

~~SECRET~~

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

153
Date: 6/30/82

☐ IMMEDIATE ☐ PRIORITY ☒ ROUTINE

FM: DIRECTOR, FBI

TO: FBI NEW YORK
ALEXANDRIA
PITTSBURGH
WFO
SEATTLE

- | | |
|---|---|
| <input type="checkbox"/> White House/WH/ | <input type="checkbox"/> Director National Security Agency/NSA/ |
| <input type="checkbox"/> Bureau of Alcohol Tobacco Firearms/BATF/ | <input type="checkbox"/> Director Naval Investigative Service/DIRNAVINSERV/ |
| <input type="checkbox"/> Central Intelligence Agency/CIA/ | <input type="checkbox"/> Drug Enforcement Admin./DEA/ |
| <input type="checkbox"/> CIA DCD/DCD/ | <input type="checkbox"/> FAA Washington HQ/FAA/ |
| <input type="checkbox"/> Dept. of Energy HQS/DOEHQ/ | <input type="checkbox"/> HQ AFOSI Bolling AFBDC/AFOSI/ |
| <input type="checkbox"/> Dept. of Energy Germantown DIV/DOE/ | <input type="checkbox"/> INSCOM Ft. Meade/INSCOM/ |
| <input type="checkbox"/> Dept. of Justice/DOJ/ | <input type="checkbox"/> Nuclear Regulatory Commission/NRC/ |
| <input type="checkbox"/> Dept. of State/DOS/ | <input type="checkbox"/> U.S. Customs Service/UCS/ |
| <input type="checkbox"/> Dept. of the Army/DA/ | <input type="checkbox"/> U.S. Immigration & Naturalization Service/INS/ |
| <input type="checkbox"/> Dept. of Treasury/DOT/ | <input type="checkbox"/> U.S. Secret Service/USSS/ |
| <input type="checkbox"/> Defense Intelligence Agency/DIA/ | <input type="checkbox"/> Other: [redacted] |

BT

Classification: UNCLAS

Addressee Internal Distribution

For: [redacted]

Subject: [redacted]

b3 -1
b6 -1
b7C -1
b7E -1

5 JUL 1982

☒ See Attached

Approv [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

4/12/89
Classified by [redacted]
Declassify on [redacted]

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

FBI(21-cv-5450)-1726

REPORT OF INVESTIGATION (Criminal Enforcement)

ROUTINE

XXJ SENSITIVE

SIGNIFICANT

SEE REVERSE

SIDE PAGE

CLASSIFICATION

ACTION

Special Agent in Charge
Washington District Office

E-3280-5
Washington District CIP FY-82-4
Firearms Trafficking

Report #156

4. TITLE OF INVESTIGATION WILSON/TERPIL et. al.		5. UNIQUE IDENTIFIER (Include Suspect No.) 3210 0578 3004 Y	
6. TYPE OF REPORT (Check applicable boxes)		7. BUREAU PROGRAM	
<input type="checkbox"/> PRELIMINARY	<input type="checkbox"/> COLLATERAL (Request)	<input checked="" type="checkbox"/> TITLE I	<input type="checkbox"/> TARGETED OFFENDER
<input type="checkbox"/> STATUS	<input type="checkbox"/> COLLATERAL (Reply)	<input checked="" type="checkbox"/> TITLE II	<input checked="" type="checkbox"/> TERRORIST/EXTREMIST
<input type="checkbox"/> FINAL	<input type="checkbox"/> INTELLIGENCE	<input type="checkbox"/> TITLE VII	<input checked="" type="checkbox"/> OCD
<input checked="" type="checkbox"/> SUPPLEMENTAL	<input type="checkbox"/> REFERRAL (Internal)	<input checked="" type="checkbox"/> TITLE III	<input type="checkbox"/> FIAR
		<input type="checkbox"/> TITLE IV	<input type="checkbox"/> SEAR
		<input type="checkbox"/> TITLE V	<input type="checkbox"/> CIRC
		<input type="checkbox"/> TITLE VI	<input type="checkbox"/> CIRC
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		<input type="checkbox"/> TITLE XVIII	<input type="checkbox"/> CIRC
		<input type="checkbox"/> TITLE XIX	<input type="checkbox"/> CIRC
		<input type="checkbox"/> TITLE XX	<input type="checkbox"/> CIRC

On June 4, 1982, [redacted] Virginia, was interviewed by Special Agent [redacted] ATF; [redacted] FBI; and AUSA's [redacted] and [redacted] at the U.S. Attorney's Office, Washington, D.C. [redacted] was interviewed [redacted]

b3 -1 per FBI
b5 -1 per FBI
b6 -2, -3, -4 & per ATF
b7C -2, -3, -4 & per ATF
b7D -1 per FBI
b7E -1 per FBI

Michael J. Proctor

DATE

6/10/82

6/10/92

6/10/92

COPY 4 - POD

FBI(21-cv-5450)-1733

b6 -1 per FBI
b7C -1 per FBI

FOI/PA #	
APPEAL #	
CIVIL ACT #	
E.O. #	
DATE	4/12/84
INITIAL	

~~(S)~~ FBI

REPORT OF INVESTIGATION—CONTINUATION SHEET

TITLE OF INVESTIGATION WILSON/TERPIL et. al.		(C) b5 -1 per FBI (ent) b6 -2, -3 & per ATF b7C -2, -3 & per ATF b7D -1 per FBI	HOUSE IDENTIFIER 3210 0578 3004 Y
DETAILS (Continued)			

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

but could not give any details.

b5 -1 per FBI
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 b7C -2, -3 & per ATF
 b7D -1 per FBI

REPORT OF INVESTIGATION—CONTINUATION SHEET
(Criminal Enforcement)

OF 3 PAGES

TITLE OF INVESTIGATION

WILSON/TERPIL et. al.

UNIQUE IDENTIFIER

210 0578 3034 Y

DETAILS (Continued)



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b6 -2, -3 & per ATF
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b7D -1 per FBI

Attachments: ATF Form 3270.1
ATF Form 3270.9

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PHILADELPHIA

(SQ 9) (P)

DIRECTOR (89-4420)

IMMEDIATE

RIA IMMEDIATE

SACRAMENTO IMMEDIATE

SAN ANTONIO IMMEDIATE

SAVANNAH (89-100) IMMEDIATE

BT

UNCLAS

RICO (B); FBW; MAIL FRAUD;

OO: SAVANNAH.

WOODMUR; AFO (B); MAJOR CASE NUMBER 21.

FRANCIS TERPIL; EDWARD WILSON; RA: OO: ALEXANDRIA.

TGP-TERRORISM; OO: SACRAMENTO.

RE WFO TELETYPE TO BUREAU, ET AL, JANUARY 8, 1980.

183 JAN 21 1980

64 FEB 14 1980

ALL INFORMATION
HEREIN IS UNCLASSIFIED
DATE 1/25/89

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b7C -1

FBI(21-cv-5450)-3262

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RECEIVED
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Legal Coun. _____
Plan. & Insp. _____
Rec. Mgmt. _____
Tech. Serv. _____
Training _____
Public Affs. Off. _____

ORIGINAL FILED IN

PAGE TWO, PH [REDACTED] UNCLAS

AND WFO TELETYPE TO BUREAU, JANUARY 7, 1980.

ON JANUARY 9, 1980, AAC [REDACTED] ATF, PHILADELPHIA, PA.,

PROVIDED THE FOLLOWING INFORMATION:

b6 -4 & per ATF
b7C -4 & per ATF

ON DECEMBER 27, 1979, [REDACTED]

AND [REDACTED] USING ALIASES, CHECKED INTO THE SHERATON HOTEL, PHILADELPHIA, PA. THEY RESERVED TWO ROOMS, TWO MORE THE FOLLOWING DAY, AND A FIFTH ROOM SEVERAL DAYS LATER. [REDACTED]

OBSERVED THAT THE INDIVIDUALS ACTED STRAGELY, ORDERING ROOM SERVICE FOR ALL MEALS, PAYING IN \$100 BILLS AND ALLOWING NO ONE INTO THEIR ROOMS, EVEN TO DELIVER THE FOOD. SEVERAL WOMEN CAME TO THE ROOMS AND STAYED THE NIGHT. [REDACTED] BECAME

b6 -2 & per ATF
b7C -2 & per ATF

SUSPICIOUS AND ON JANUARY 4, 1980 TELEPHONED PHILADELPHIA POLICE DEPARTMENT WHICH RESPONDED BY SETTING UP A SURVEILLANCE ON THE ROOMS. DURING THE SURVEILLANCE, TWO MALE INDIVIDUALS WERE SEEN TO ENTER THE ROOMS WITH ATTACHE CASES AND LATER TO LEAVE WITHOUT THEM. ONE OF THE INDIVIDUALS WAS LATER TENTATIVELY IDENTIFIED AS [REDACTED]

AS A RESULT OF THE ACTIVITIES OBSERVED BY PHILADELPHIA POLICE, A SEARCH WARRANT WAS DRAWN UP BY ASSISTANT DISTRICT

PAGE THREE, PH [REDACTED] UNCLAS

ATTORNEY (ADA) [REDACTED] PHILADELPHIA, PA. BEFORE
WARRANT ISSUED, THE PHILADELPHIA POLICE, WHO WERE IN
CONSTANT CONTACT WITH [REDACTED] OBSERVED [REDACTED] AND
[REDACTED] EXIT THEIR ROOMS CARRYING SEVERAL ATTACHE CASES.
THE TWO INDIVIDUALS PROCEEDED OUTSIDE AND PUT THE CASES IN
THE TRUNK OF THEIR CADILLAC. [REDACTED] CANCELLED TWO HOTELS ROOMS
, AGAIN PAID IN \$100 BILLS, AND LEFT FOR PHILADELPHIA
AIRPORT. PHILADELPHIA POLICE OFFICERS FOLLOWED THEM. [REDACTED]
DROPPED [REDACTED] OFF AT THE AIRPORT AND RETURNED TO THE HOTEL.
[REDACTED] PURCHASED ONE TICKET FOR A FLIGHT TO ATLANTA, USING THE
NAME [REDACTED] AND WAITED FOR HIS FLIGHT AT THE GATE.
[REDACTED] DID NOT "CHECK IN" THE TWO ATTACHE CASES IN HIS
POSSESSION.

b6 -2 & per ATF
b7C -2 & per ATF

AT THIS POINT, THE PHILADELPHIA POLICE DEPARTMENT
RECEIVED AUTHORIZATION TO "DETAIN" [REDACTED] WAS SEARCHED
AND FOUND TO BE CARRYING A LARGE AMOUNT OF CASH AND VARIOUS
PIECES OF ELECTRONIC EQUIPMENT INCLUDING A PORTOPHONE AND
SCRAMBLER.

IN THE MEANTIME, JUDGE LYNN ABRAMS SIGNED THE WARRANT
AUTHORIZING THE SEARCH OF HOTEL ROOMS NUMBERS 608 AND 610 AT

PAGE FOUR, PH [REDACTED] UNCLAS

THE SHERATON HOTEL. THE SEARCH TOOK PLACE AT 7:30 PM, JANUARY 4, 1980. ACCORDING TO [REDACTED] THE SEARCH REVEALED NUMEROUS WEAPONS, A SILENCER FOR ONE WEAPON, POLICE SCANNERS, RADAR JAMMING DEVICES, PORTABLE TELEPHONE SCRAMBLERS, NUMEROUS FALSE IDENTIFICATIONS, TAPE RECORDINGS, AND A NUMBER OF PAPERS.

b6 -2, -4 & per ATF
b7C -2, -4 & per ATF

IN VIEW OF FACT THAT PHILA POLICE FOUND A SILENCER, THEY TELEPHONED ATF. ATF ARRIVED, -ASSESSED THE SITUATION AND RECIEVED AUSA AUTHORIZATION FOR ARRESTS CHARGING SUBJECTS WITH POSSESSION OF A SILENCER. PHPD TURNED OVER THE SEIZED ITEMS TO ATF. ATF ARRESTED [REDACTED]

[REDACTED] INTERVIEWED AND ADVISED HE WAS TRAVELING TO LIBYA TO STEAL RUSSIAN RADAR EQUIPMENT. [REDACTED] WAS POLYGRAPHED AND PASSED.

TO DATE, FBI AGENTS HAVE NOT EXAMINED ITEMS OBTAINED DURING THE SEARCH. USA'S OFFICE EDPA HAS EXPRESSED CONCERN THAT THE ITEMS SEIZED MAYBE TAINTED IN VIEW OF THE POLICE SEARCH WARRANT.

[REDACTED] IS CURRENTLY BEING HELD IN LIEU OF \$75,000 SURETY BOND. THE OTHER TWO SUBJECTS ARE BEING HELD IN LIEU OF \$50,000 SURETY BOND. ALL ARE REPRESENTED BY [REDACTED] ESQUIRE. A PRELIMINARY HEARING IS SCHEDULED FOR 10:00 AM, JANUARY 10, 1980 DURING WHICH PROBABLE CAUSE MUST BE ESTABLISHED. FAILURE TO ESTABLISH CAUSE WILL RESULT IN THE SUBJECTS RELEASE.

b6 -2 & per ATF
b7C -2 & per ATF

b3 -1
b7E -1

PAGE FIVE, PH [REDACTED] UNCLAS

SAC PHILA HAS REQUESTED THE EXPEDITIOUS REVIEW BY USA EDPA
OF SEARCH WARRANT CRITERIA AND THE RENDERING OF AN OPINION
REGARDING FUTURE ADMISSIBILITY OF EVIDENCE AND THE FRUITS
THEREOF.

PHILADELPHIA'S INVESTIGATION IN THE CASE HAD BEEN PREVIOUSLY
LIMITED TO PURSUING LEADS TO LOCATE [REDACTED] AND OBTAIN RECORDS
REGARDING HIS BUSINESSES. PHILADELPHIA THEREFORE REQUESTS ALL
RECEIVING OFFICERS SOTEL CURRENT SYNOPSIS OF THEIR CASE,
INCLUDING AN APPAISAL OF HOW THE ARRESTED INDIVIDUALS
IMPACT ON THEIR CASE.

b6 -2 & per ATF
b7C -2 & per ATF

BT

FBI(21-cv-5450)-3266

FEDERAL BUREAU OF INVESTIGATION
FOI, PA
DELETED PAGE INFORMATION SHEET
FOI, PA# 21 cv 5450

Total Deleted Page(s) 209

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x Airtel

6/27/83

TO: DIRECTOR, FBI [REDACTED]
(ATTN: SSA [REDACTED] TERRORISM SECTION)

FROM: SAC, ALEXANDRIA [REDACTED]

FRANCIS E. TERPIL-FUGITIVE;
ET AL.
RA [REDACTED] CONSPIRACY
(OO:AA)

b3 -1
b6 -1
b7C -1
b7E -1

Re Bureau teletype dated 4/11/83, captioned as above.

Enclosed for the Bureau is one copy each of 22 FD-302's which comprise all of the interviews of [REDACTED] including two FD-302's concerning topics set out in referenced teletype.

b6 -2, -3
b7C -2, -3
b7D -2

As pointed out in previous communications [REDACTED]

2-Bureau (Enc. 22)
1-Alexandria (ENC)

~~SECRET~~ INTERNAL ATTACHED

DISSEMINATION

1- ANSA
1- ANSA

ALL INFORMATION ON
HEREIN IS UNCLASSIFIED
DATE 4/15/83 BY [REDACTED]

1#

b3 -1
b6 -1, -4
b7C -1, -4
b7E -1

FBI(21-cv-5450)-19138

b6 -1
b7C -1

FEDERAL BUREAU OF INVESTIGATION

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/11/83 BY [redacted]~~

6/27/83

Date of transcription

[redacted] who knew the identity of the
interviewing agent, provided the following information:

b6 -2, -3
b7C -2, -3
b7D -2

When asked about this matter, [redacted] told the
interviewing agent that the FBI Legal Attache in France
had talked to [redacted] had all the
first-hand knowledge. [redacted] the FBI
had interviewed him. [redacted] stated much of his information
on this was second-hand.

b6 -2, -3
b7C -2, -3
b7D -2

5/31/83

Alexandria, VA

Alexandria [redacted]

Investigation on _____ at _____ File # _____

SA [redacted]

6/10/83

by _____ Date dictated _____

b3 -1
b6 -1
b7C -1
b7E -1

AX

2

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

name unrecalled.

name of [redacted] an individual by the

b6 -2, -3
b7C -2, -3
b7D -2

[redacted] stated he had been thinking about this name
since the last interview and he recalled a time when

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

Date of transcription 6/27/83

[redacted] who knew the identity of the
interviewing agent provided the following information:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

[redacted]
[redacted] stated he did not know anything about such
a company. On further reflection he believed this company

b6 -2, -3
b7C -2, -3
b7D -2

[redacted] then
stated that he may have seen this name on a business
card belonging to [redacted] but he could not be
sure. [redacted] was unable to provide further details.

b6 -2, -3
b7C -2, -3
b7D -2

~~SECRET~~
4/11/83
Classified by [redacted]
Declassify on [redacted]

b3 -1
b6 -1
b7C -1
b7E -1

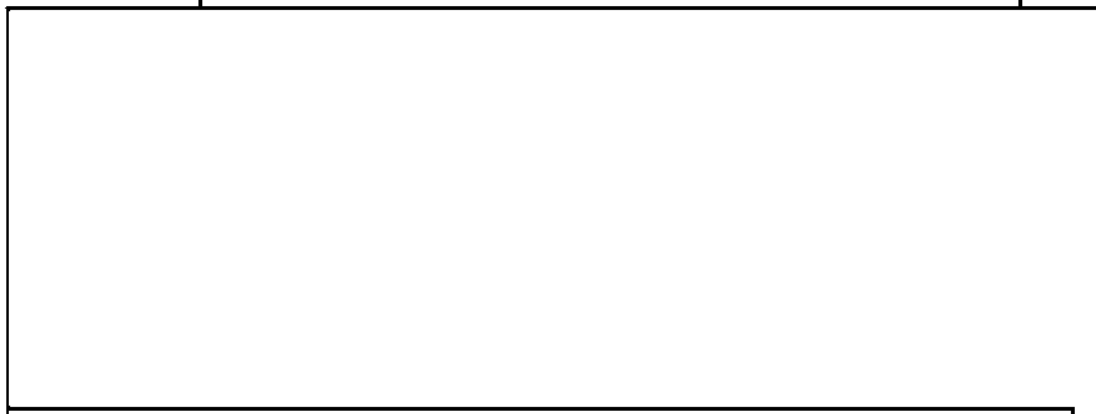
Investigation on 5/25/83 at Alexandria, VA File # Alexandria [redacted]
by SA [redacted] Date dictated 6/10/83

AA



2

~~SECRET~~



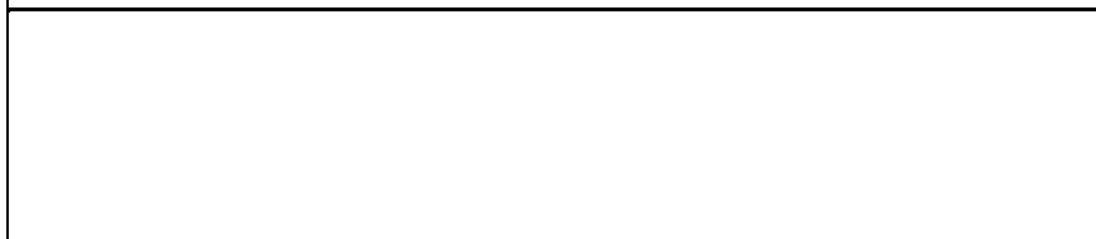
b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1



b6 -2, -3
b7C -2, -3
b7D -2, -5



b6 -2, -3
b7C -2, -3
b7D -2



~~SECRET~~

AX

3

~~SECRET~~

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2, -3
b7E -1

b6 -2, -3
b7C -2, -3
b7D -2

b6 -2, -3
b7C -2, -3
b7D -2

~~SECRET~~

U

~~SECRET~~

AX

4

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2, -3
b7E -1

[REDACTED]

[REDACTED]

~~SECRET~~ U

[REDACTED] stated that during this period of time

[REDACTED]

[REDACTED]

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2, -3

~~SECRET~~ U

[REDACTED]

~~SECRET~~ U

[REDACTED]

[REDACTED]

~~SECRET~~ U

~~SECRET~~

~~SECRET~~

AX

[Redacted]

5

[Redacted]

[Redacted]

~~SECRET~~

[Redacted]

[Redacted]

[Redacted]

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2, -3
b7E -1

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 2/4/83~~SECRET~~~~SECRET~~

This document is classified "~~Secret~~" in its entirety unless otherwise noted. (U)

[redacted] was interviewed at the Alexandria Office of the Federal Bureau of Investigation (FBI), Alexandria, Virginia. [redacted] was advised of the official identity of the interviewing agent. (U)

b6 -2, -3
b7C -2, -3
b7D -2

[redacted] CONFIDENTIALLY provided the following information during this interview:

[redacted]

~~CLASSIFIED BY G-3~~
~~DECLASSIFY ON OADR~~

~~SECRET~~

DECLASSIFIED ON 4/2/88
BY [redacted]

Investigation on 1/21/83 at Alexandria, Virginia File # Alexandria [redacted]
by SA [redacted] Date dictated 1/25/83

b3 -1
b6 -1
b7C -1
b7E -1

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FBI(21-cv-5450)-19147

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/21/83

[redacted] was interviewed at the Alexandria Office of the Federal Bureau of Investigation (FBI) on the date indicated and provided the following signed statement:

"Alexandria Virginia
January 17 1983

b6 -1, -3
b7C -1, -3
b7D -2

"I, [redacted] hereby make the following free and voluntary statement to Special Agents [redacted] and [redacted] [redacted] who have identified themselves as Special Agents of the F.B.I. I am being interviewed concerning individuals and events connected with Edwin P. Wilson.

b6 -2, -3
b7C -2, -3
b7D -2

b3 -1
b6 -1
b7C -1
b7E -1

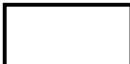
Investigation on 1/17/83 at Alexandria, Virginia File # Alexandria [redacted]
by SA [redacted] Date dictated 1/17/83

FBI(21-cv-5450)-19148

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/6/83 BY [redacted]

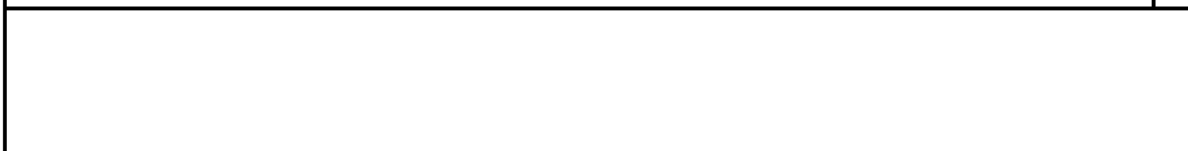
AX



2



b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

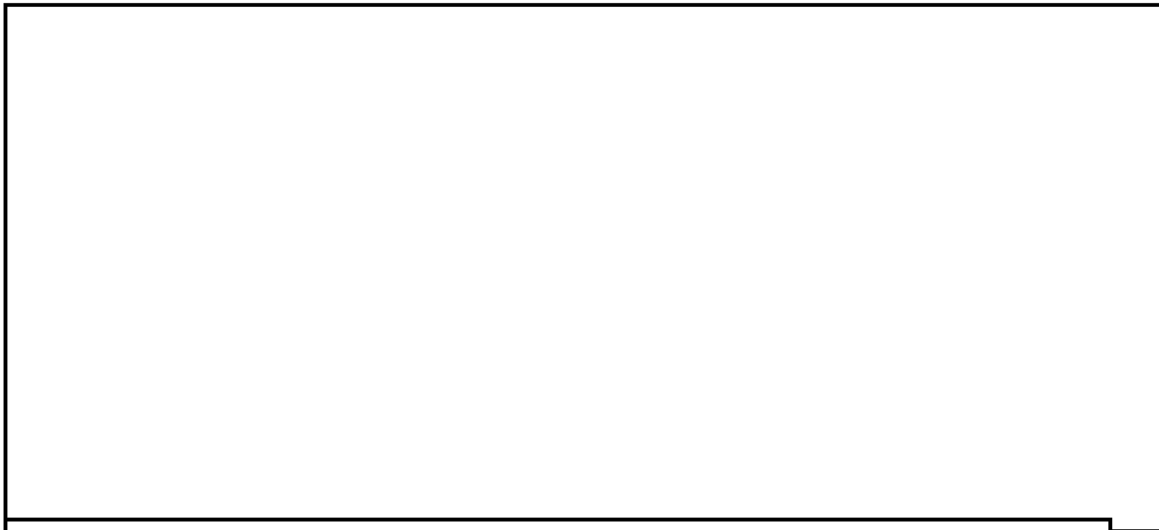


b6 -2, -3
b7C -2, -3
b7D -2

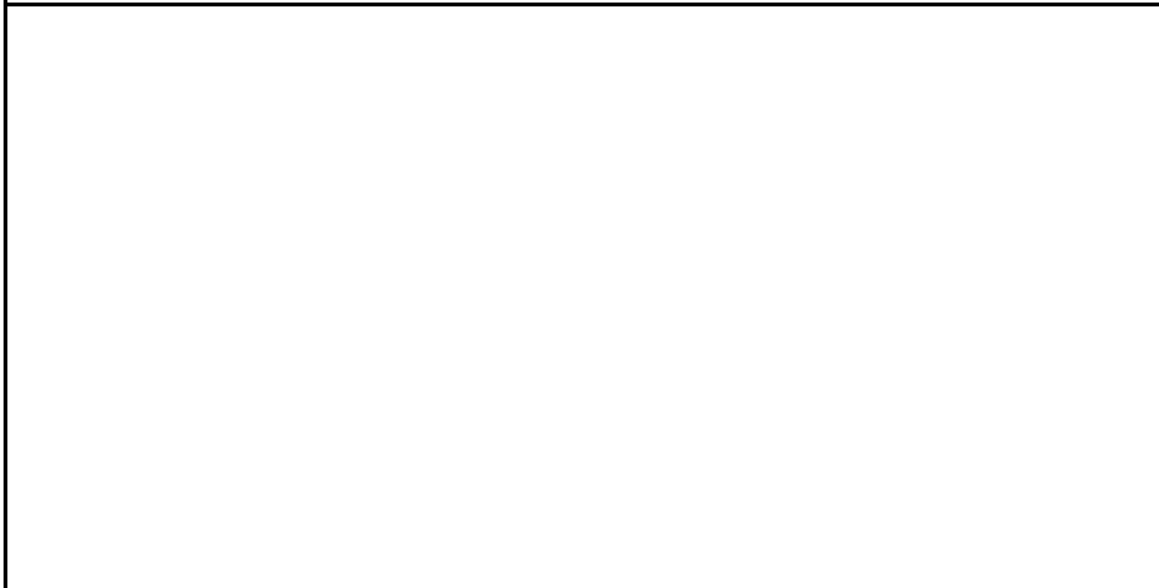
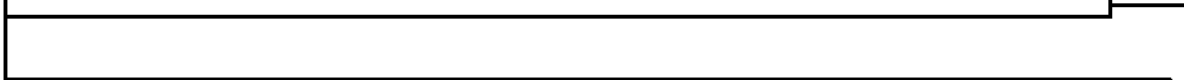
AX



3

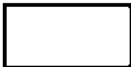


b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1



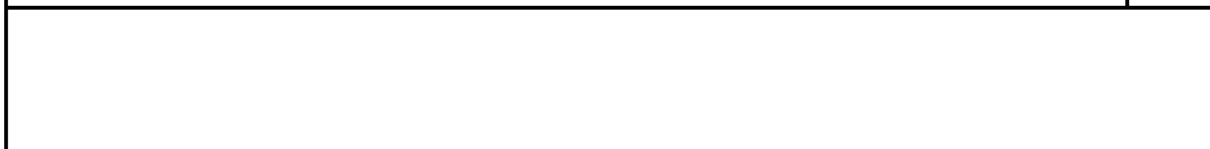
b6 -2, -3
b7C -2, -3
b7D -2

AX



4

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1



b6 -2, -3
b7C -2, -3
b7D -2

AX

5

b3 -1
b6 -3
b7C -3
b7D -2
b7E -1

"I have read the above seven pages initialed
all corrections and it is entirely true and correct.

"/s/

In addition to the above signed statement, [redacted] advised

The following description and background information
of [redacted] was obtained from observation and
interview:

Full name:
Race:
Sex:
Date of Birth:
Place of Birth:
Citizenship:
Marital Status:
Education:

Male

b6 -3
b7C -3
b7D -2

Permanent
Residence:

Present
Employment:

AX

6

Military Service:
Arrests:

b3 -1
b6 -3
b7C -3
b7D -2
b7E -1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/4/83

[redacted] was interviewed at the Alexandria Office of the Federal Bureau of Investigation (FBI) on the date indicated and provided the following signed statement concerning [redacted]

b6 -1, -3
b7C -1, -3
b7D -2

[redacted] hereby make the following free and voluntary statement to Special Agents [redacted] [redacted] who have identified themselves as Special Agents of the F.B.I. I am being interviewed concerning individuals and events connected with Edwin P. Wilson_

b6 -2, -3
b7C -2, -3
b7D -2

b3 -1
b6 -1
b7C -1
b7E -1

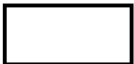
Investigation on 2/4/83 at Alexandria Virginia File # Alexandria [redacted]
by SA [redacted] Date dictated 2/4/83 1681

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/11/88 BY [redacted]

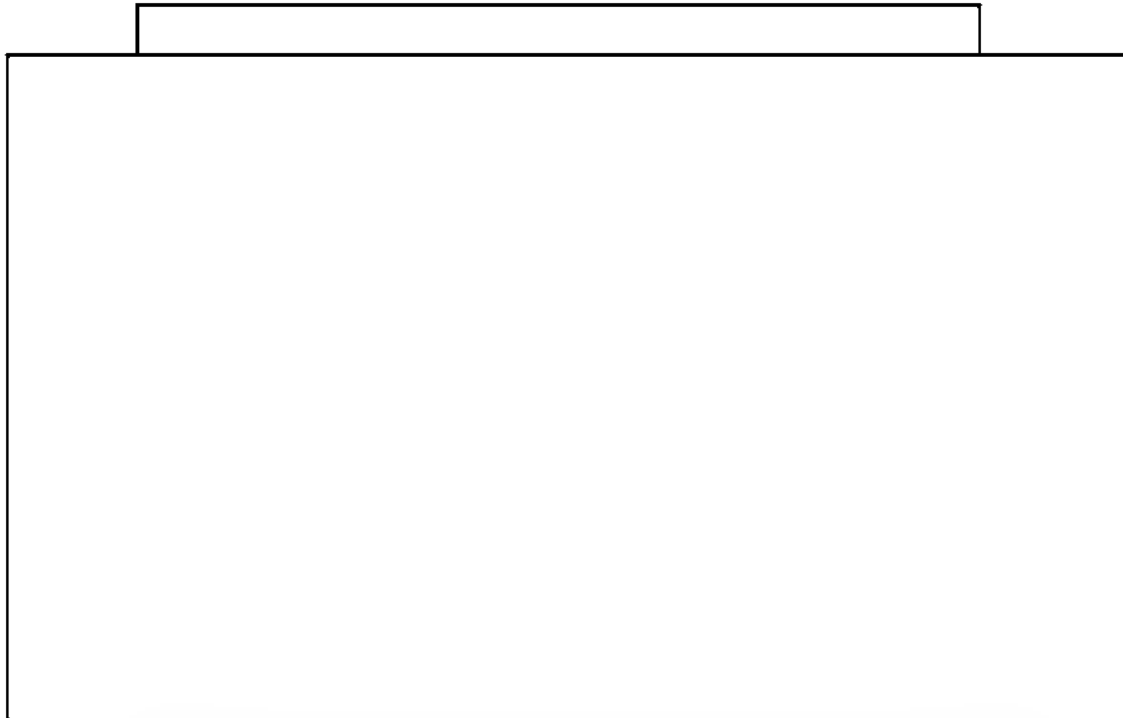
FBI(21-cv-5450)-19154

AX

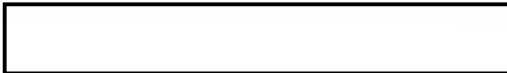


2

b3 -1 /
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1



"I have read the above two pages, initialed all corrections and it is entirely true and correct.



FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

Date of transcription 2/4/83

[redacted] was interviewed at the
Alexandria Office of the Federal Bureau of Investigation
(FBI) on the date indicated and provided the following
signed statement:

b6 -1, -3
b7C -1, -3
b7D -2, -5

[redacted] hereby make
the following free and voluntary statement to
[redacted]
[redacted] and Special
Agent [redacted] who have identified
themselves [redacted]
[redacted] and the F.B.I. respectively. This inter-
view is being taken place at Alexandria,
Virginia concerning my knowledge of individuals
and events in the Edwin P. Wilson matters.

b6 -2, -3
b7C -2, -3
b7D -2

ALL INFORMATION ON THIS
PAGE IS CLASSIFIED ~~(S)~~ U
UNLESS INDICATED OTHERWISE

Classified by [redacted]
Declassify on: OADR

b3 -1
b6 -1
b7C -1
b7E -1

Investigation on 2/4/83 at Alexandria, Virginia File # Alexandria [redacted]
by SA [redacted] Date dictated 2/4/83

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and its contents are not to be distributed outside your agency.

~~SECRET~~

FBI(21-cv-5450)-19156

~~SECRET~~

AX [redacted] (u)

2

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2 /
b7E -1

[redacted]

"I have also reviewed a Xerox copy of my hand-written statement provided to Special Agents [redacted] of the Alexandria office of the F.B.I. on 17 January 1983. I agree with the contents of this statement and so initialed it in the upper right hand and lower right corners and signed my name to page 7 of the document as being true and correct.

b6 -1, -3
b7C -1 -3
b7D -2, -5

"I have read the above two pages and initialed all corrections and it is entirely true and correct_

[redacted]

"Witness:

/s/ [redacted]
/s/
/s/

FBI, Alexandria, 2/4/83"

~~ALL INFORMATION ON THIS
PAGE IS CLASSIFIED (S) U
UNLESS INDICATED OTHERWISE~~

~~SECRET~~

b5 -1
b6 -1, -2, -3, -4
b7C -1, -2, -3, -4
b7D -2, -5

~~SECRET~~

Date of transcription 2/16/83

On January 6, 1983, by prior arrangement and voluntary agreement [redacted] his attorney, [redacted] and SA [redacted] met in AUSA [redacted] office, Washington, D.C., with [redacted] present.

At approximately 12:30 p.m., SA [redacted] caused a call to be placed to [redacted]

Thereafter, the following conversation took place: (S1)

b5 -1
b6 -2, -3
b7C -2, -3
b7D -2, -5

A person named

b5 -1
b6 -1, -2, -3
b7C -1, -2, -3
b7D -2

~~ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE.~~

4/12/88
Classified by [redacted]
Declassify on: OADR

Investigation on 1/6/83 at Washington, D.C. File # Alexandria
by SA [redacted] Date dictated 1/10/83 1692 b3 -1

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b3 -1
b6 -1
b7C -1
b7E -1

FBI(21 cv 5450) 19158

~~SECRET~~

Date of transcription 1/26/83

Classified by

Declassify on: OADR

b6 -2, -3
b7C -2, -3
b7D -2

advised that

[Last name unknown] (LNU)

b6 -2, -3
b7C -2, -3
b7D -2

Investigation on

~~_____~~ Alexandria, Virginia

Alexandria

File #

SA

1/24/83

Date dictated

b3 -1
b6 -1
b7C -1
b7E -1

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~~SECRET~~

~~SECRET~~

AX

2

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

[REDACTED]

[REDACTED] stated that he did not know a (first name unknown) [REDACTED]

[REDACTED] ~~(S)~~ U

[REDACTED] further advised that [REDACTED]

[REDACTED] ~~(S)~~ U

[REDACTED] stated that [REDACTED]

[REDACTED] ~~(S)~~ U

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/23/83

[redacted] was interviewed at the
Alexandria Office of the Federal Bureau of Investigation
(FBI) and provided the following signed statement:

b6 -3
b7C -3
b7D -2

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/14/83 BY [redacted]

Investigation on 2/18/83 at Alexandria, Virginia File # Alexandria [redacted]

by SA [redacted] Date dictated 2/18/83

b3 -1
b6 -1
b7C -1
b7E -1

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/23/83

[redacted] was interviewed at the
 Alexandria Office of the Federal Bureau of Investigation
 (FBI) and provided the following signed statement:

b6 -3
 b7C -3
 b7D -2

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 4/14/88 BY [redacted]

Investigation on 2/18/83 at Alexandria, Virginia File # Alexandria [redacted]
 by SA [redacted] Date dictated 2/18/83 1708

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 its contents are not to be distributed outside your agency

~~SECRET~~

9

AX [REDACTED]

In addition to above signed statement, [REDACTED]
stated that [REDACTED]
[REDACTED]
[REDACTED] ~~(S)~~ U

b3 -1 /
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

[REDACTED] furnished [REDACTED]
[REDACTED] ~~(S)~~ U

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

~~SECRET~~

Date of transcription 4/6/83

This document is classified ~~"Secret"~~ in its entirety:

[redacted] appeared at the Alexandria Office of the Federal Bureau of Investigation and provided the following information:

b6 -3
b7C -3
b7D -2

4/14/88
Classified by [redacted]
Declassify on: OADR

b6 -1
b7C -1

~~ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE.~~

~~CLASSIFIED BY C-3
DECLASSIFY ON OADR~~

~~CONFIDENTIAL~~

Investigation on 2/25/83 at Alexandria, Virginia File # [redacted] 2/12
by SA [redacted] ~~SECRET~~ Date dictated 2/28/83

b3 -1
b6 -1
b7C -1
b7E -1

~~SECRET~~~~SECRET~~

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED] U

[REDACTED]

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED] ~~SECRET~~

[REDACTED] U

~~SECRET~~
~~CONFIDENTIAL~~

b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED]

[REDACTED]

~~(S)~~

[REDACTED]

[REDACTED]

~~(S)~~

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

~~(S)~~

b6 -2, -3
b7C -2, -3
b7D -2

~~CONFIDENTIAL~~
~~SECRET~~

[Redacted]

[Redacted]

[Redacted]

I have read the above four pages, initialed all corrections,
and it is true and correct. (S) U

[Redacted]

b6 -3
b7C -3
b7D -2

~~SECRET~~

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

Date of transcription 4/6/83

This document is classified "~~Secret~~" in its entirety.

[redacted] was interviewed at the
Alexandria Office of the Federal Bureau of Investigation (FBI)
and provided the following signed statement:

"Alexandria, Va
8 February 1983

b6 -1, -3
b7C -1, -3
b7D -2

"I, [redacted] hereby make the following
free and voluntary statement to Special Agent [redacted]
who has identified himself as a representative of the FBI.
This interview is taking place at the Alexandria FBI field
office and concerns my knowledge of individuals and events
relating to Edwin P. Wilson__

[redacted]

~~CLASSIFIED BY G-3
DECLASSIFY ON OADR~~

DECLASSIFIED ON 4/6/88

Investigation on 2/8/83 at Alexandria, Virginia File # Alexandria [redacted]
by SA [redacted] Date dictated 2/16/83

b3 -1
b6 -1
b7C -1
b7E -1

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FBI(21-cv-5450)-19181

~~SECRET~~

AX

[Redacted]

2

[Redacted]

b3 -1
b6 -3
b7C -3
b7D -2
b7E -1

[Redacted]

[Redacted]

[Redacted]

[Redacted]

b6 -3
b7C -3
b7D -2

~~SECRET~~

AX

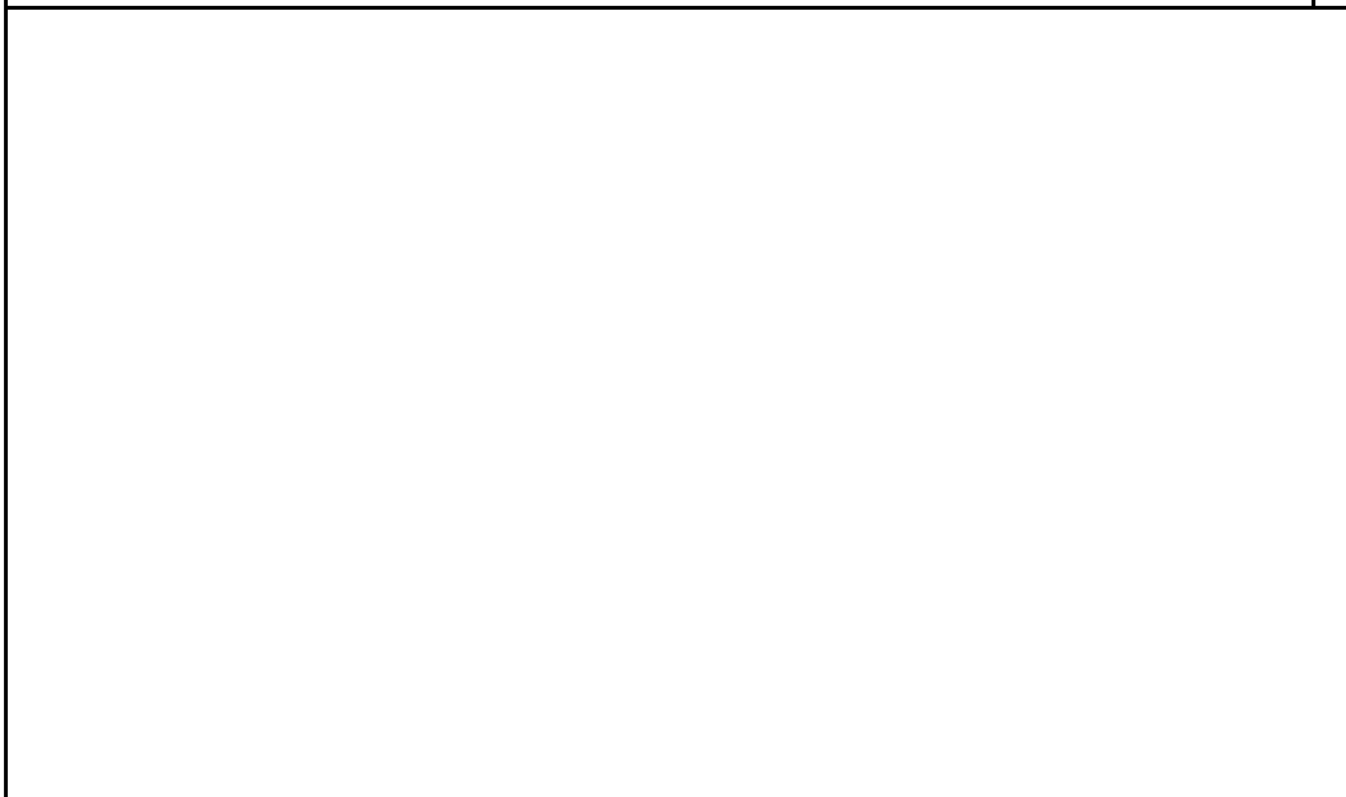


3

~~SECRET~~



b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1



b6 -2, -3
b7C -2, -3
b7D -2

~~SECRET~~

~~CONFIDENTIAL~~

AX

[Redacted]

4

[Redacted]

[Redacted]

[Redacted]

[Redacted]

"I have read the above seven pages and initialed all corrections and it is entirely true and correct.

b6 -2, -3
b7C -2, -3
b7D -2

[Redacted]

~~CONFIDENTIAL~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/6/83This document is classified "~~Secret~~" in its entirety.

b6 -3

b7C -3

b7D -2

[redacted] was interviewed at the Alexandria Office of the Federal Bureau of Investigation (FBI) and provided the following signed statement:

DECLASSIFIED ON 4/10/88

BY [redacted]

~~CLASSIFIED BY G-3~~
~~DECLASSIFY ON OADR~~

~~SECRET~~

b3 -1

b6 -1

b7C -1

b7E -1

Investigation on 2/8/83 at Alexandria, Virginia File # AX [redacted] -211by SA [redacted] Date dictated 2/11/83

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FBI(21-cv-5450)-19185

ALEXANDRIA, VIRGINIA
8 February 1983

~~SECRET~~

b3 -1
b6 -1, -2, -3
b7C -1, -2, -3
b7D -2
b7E -1

AX [redacted]

.2

I, [redacted] hereby make the following free and voluntary statement to Special Agent [redacted] who has identified himself as a representative of the F.B.I. This interview is taking place at the Alexandria field office and concerns my knowledge of individuals and events relating to Edwin P. Wilson.

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

I can relate further that [redacted]

[redacted]

I have read the above page and initialed all corrections and it is entirely true and correct.

[redacted]

[redacted]

b6 -2, -3
b7C -2, -3
b7D -2

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

Date of transcription 2/28/83

[redacted]

This document is classified "~~Secret~~" in its entirety unless otherwise noted. (U)

b6 -2, -3
b7C -2, -3
b7D -2

[redacted] was interviewed at the Alexandria Office of the Federal Bureau of Investigation (FBI) concerning his knowledge of [redacted]

[redacted] (~~S~~) U

[redacted]

[redacted] (~~S~~) U

[redacted] stated that he recalls [redacted]

[redacted]

[redacted] (~~S~~) U

[redacted] recalls [redacted]

b6 -2, -3
b7C -2, -3
b7D -2

[redacted]

[redacted] stated that [redacted]

[redacted]

(~~S~~) ~~CLASSIFIED BY 63~~
~~DECLASSIFY ON OADR~~

Investigation on 1/21/83 at Alexandria, Virginia File # Alexandria [redacted]

b3 -1
b6 -1
b7C -1
b7E -1

by SA [redacted] Date dictated 1/26/83

~~SECRET~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

Classified by [redacted]
Declassify on: OADR

FBI(21-cv-5450)-19187

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

~~SECRET~~

AX

2

U

~~(S)~~

described

in height.

pounds.

~~(S)~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

Date of transcription 4/5/83

This document is classified "~~Secret~~" in its entirety.

[redacted] was interviewed at the Alexandria Office of the Federal Bureau of Investigation (FBI), on the date indicated, and provided the following signed statement:

"Alexandria, Va
"8 February 1983

b6 -1, -3
b7C -1, -3
b7D -2

"I, [redacted] hereby make the following free and voluntary statement to Special Agent [redacted] who has identified himself as a representative of the F.B.I. This interview is being taken place at Alexandria, Virginia concerning my knowledge of individual and events in the Edwin P. Wilson matters. (S) U

b6 -2, -3
b7C -2, -3
b7D -2

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

CLASSIFIED BY G-3
DECLASSIFY ON OADR

4/21/88
Classified by [redacted]
Declassify on: OADR

b3 -1 Investigation on 2/8/83 at Alexandria, Virginia

b6 -1

b7C -1

b7E -1

by SA [redacted]

Date dictated 2/16/83

FBI(21 cv 5450) 19189

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

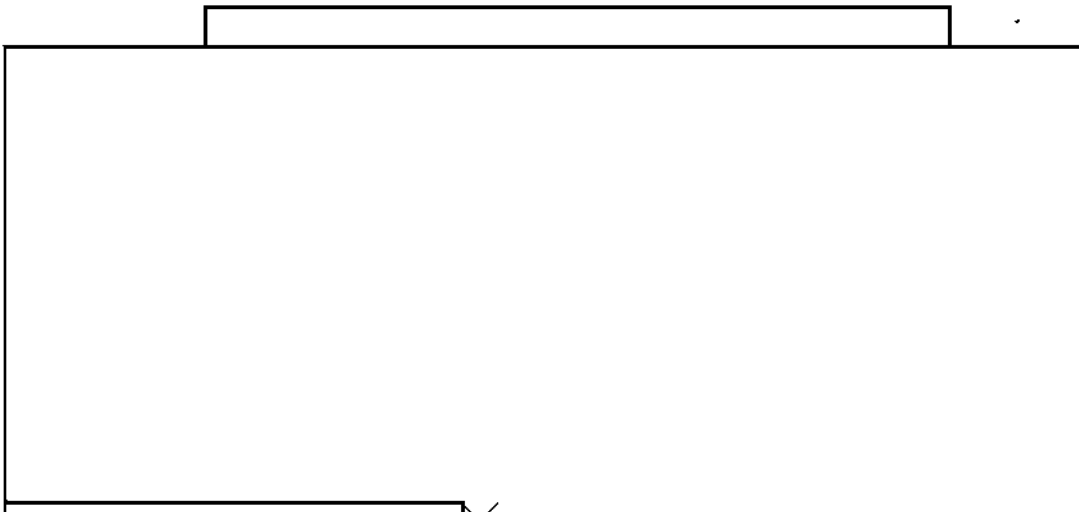
~~SECRET~~

~~SECRET~~

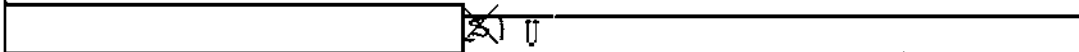
AX



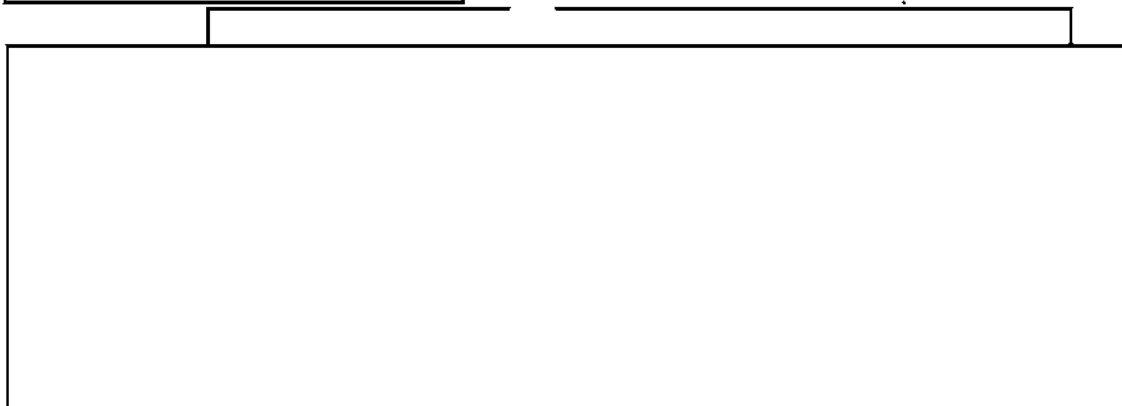
2



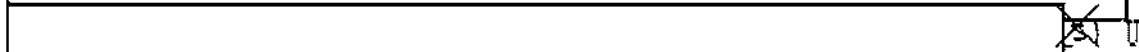
b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1



~~(S)~~ U



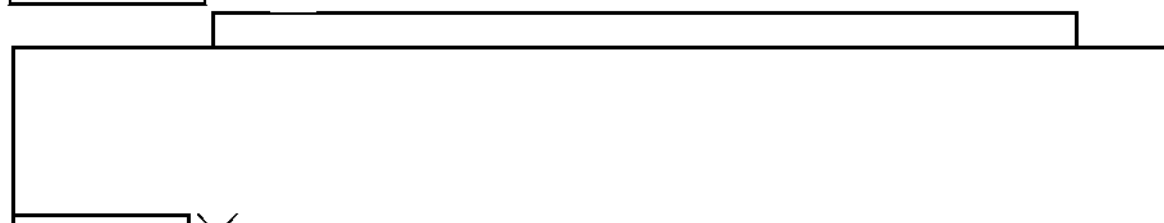
b6 -2, -3
b7C -2, -3
b7D -2



~~(S)~~ U



~~(S)~~ U



~~(S)~~ U

~~SECRET~~

AX

~~SECRET~~
3

~~SECRET~~

[REDACTED]

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

"I have read the above 4 pages and initialed all corrections and it is entirely true & correct_ (S) U

[REDACTED] (S) U

In addition to the above signed statement, [REDACTED] stated that [REDACTED] telephone number was [REDACTED]

[REDACTED] (S) U

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~Date of transcription 4/5/83This document is classified "~~Secret~~" in its entirety.

[redacted] was interviewed at the Alexandria Office of the Federal Bureau of Investigation (FBI), and provided the following signed statement:

"Alexandria, Va
"8 February 1983

b6 -1, -3
b7C -1, -3
b7D -2

"I, [redacted] hereby make the following free and voluntary statement to Special Agent [redacted] who has identified himself as a representative of the F.B.I. This interview is taking place at the Alexandria FBI field office and concerns my knowledge of individuals and events relating to Edwin P. Wilson.

[redacted]

[redacted] this individual who became known to me as [redacted]

b6 -2, -3
b7C -2, -3
b7D -2

[redacted]

DECLASSIFIED ON 4/14/88

BY [redacted]

~~CLASSIFIED BY C-3~~
~~DECLASSIFY ON OADR~~

Investigation on 2/8/83 at Alexandria, Virginia File # Alexandria [redacted] 1773by SA [redacted] Date dictated 2/16/83

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

~~SECRET~~

b3 -1
b6 -1
b7C -1
b7E -1

~~SECRET~~

AX

2

b3 -1 /
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] presently do not recall the name of [REDACTED]

[REDACTED]

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

~~SECRET~~

FBI(21-cv-5450)-19193

AX

~~SECRET~~

~~SECRET~~

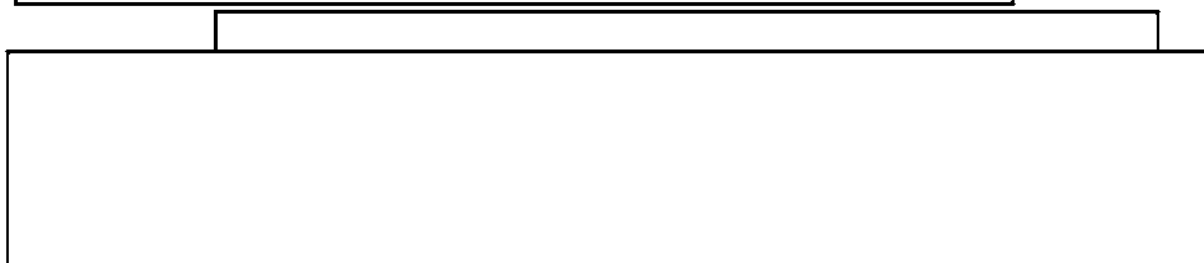


b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

"A brief description of



b6 -2, -3
b7C -2, -3
b7D -2



"I have read the above four pages and initialed all corrections and it is entirely true and correct.



~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 4/6/83

[redacted] was interviewed at the
Alexandria Office of the Federal Bureau of Investigation (FBI)
and provided the following signed statement:

b6 -3
b7C -3
b7D -2

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/14/83 BY [redacted]

b3 -1
b6 -1
b7C -1
b7E -1

Investigation on 2/10/83 at Alexandria, Virginia File # Alexandria [redacted]
by SA [redacted] Date dictated 2/11/83

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it and its contents are not to be distributed outside your agency.

FBI(21 cv 5450) 19195

~~SECRET~~

ALEXANDRIA, VIRGINIA
10 FEBRUARY 1983 b6 -1, -3
b7C -1, -3
b7D -2

- 1 -

I, [redacted] hereby make the following free
and voluntary statement to Special Agent [redacted]
who has identified himself as a representative of the F.B.I.
This interview is taking place at Alexandria, Virginia concern-
my knowledge of individuals and events in the Edwin P. Wilson
matters [redacted]

4/14/88

Classified by [redacted]

Declassify on: OADR

b6 -1, -2, -3
b7C -1, -2, -3
b7D -2

~~SECRET~~


~~ALL INFORMATION ON THIS
PAGE IS CLASSIFIED (S)
UNLESS INDICATED OTHERWISE~~

U [redacted]

FBI(21 cv 5450) 19196

b6 -2, -3
b7C -2, -3
b7D -2

~~SECRET~~

I have read the above two pages and it is entirely true and correct.  corrections

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/11/01 BY 1043~~ U

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 4/6/83

b6 -3
b7C -3
b7D -2

[redacted] was interviewed at the Alexandria Office of the Federal Bureau of Investigation (FBI) and provided the following statement:

ALL INFORMATION CONTAINED
HEREIN IS UNCLAS
DATE 4/14/88 BY [redacted]

Investigation on 2/16/83 at Alexandria, Virginia File # Alexandria [redacted] 1792

by SA [redacted] Date dictated 2/16/83

b3 -1
b6 -1
b7C -1
b7E -1

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FBI(21 cv 5450) 19198

Alexandria, Virginia

AX [redacted]

~~SECRET~~

~~ALL INFORMATION ON THIS~~ 15 February 198

~~FILE IS CLASSIFIED (S)~~
~~UNLESS INDICATED OTHERWISE~~

b3 -1
b6 -1, -3
b7C -1, -3
b7D -2
b7E -1

I, [redacted] hereby make the following free

and voluntary statement to Special Agent [redacted]

who has identified himself as an agent of the F.B.I. This inter-
view is taking place at the Alexandria office of the F.B.I.

concerning my knowledge of individuals and events in the

Edwin P. Wilson matter.

4/14/88
Classified by [redacted]

b6 -2, -3
b7C -2, -3
b7D -2

~~SECRET~~

FBI(21 cv 5450) 19199

b3 -1
b6 -3
b7C -3
b7D -2
b7E -1

~~SECRET~~

ALL INFORMATION ON THIS
PAGE IS CLASSIFIED ~~(S)~~ U
UNLESS INDICATED OTHERWISE

AX

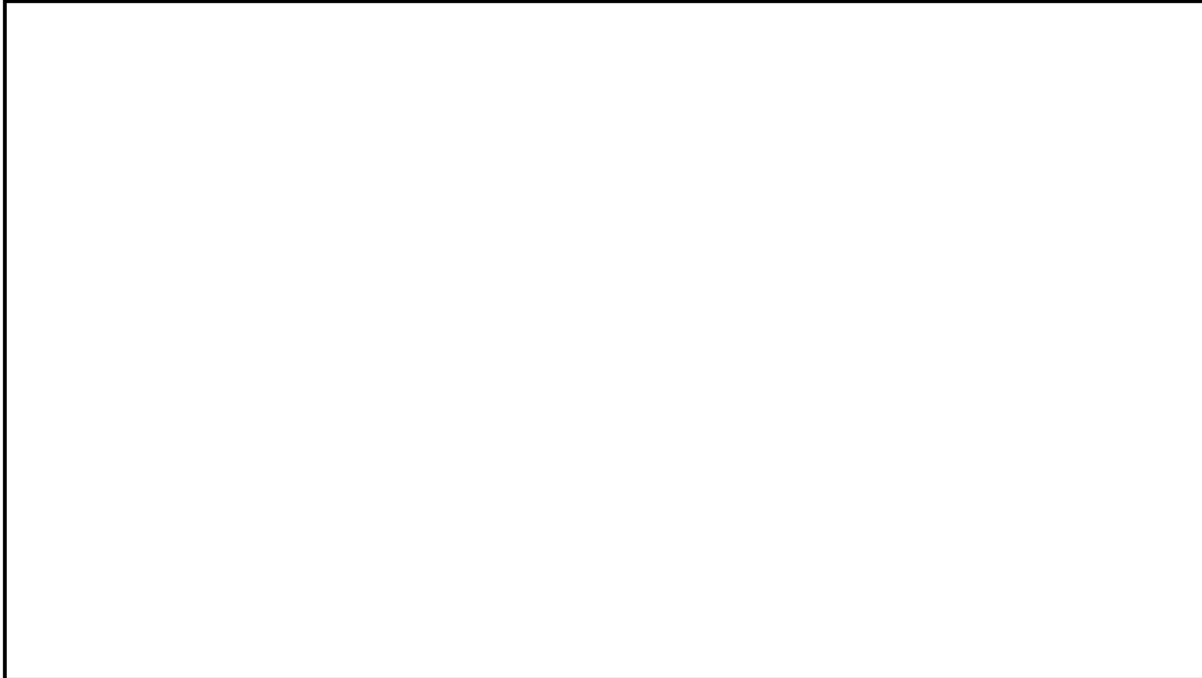
b6 -2, -3
b7C -2, -3
b7D -2

~~SECRET~~

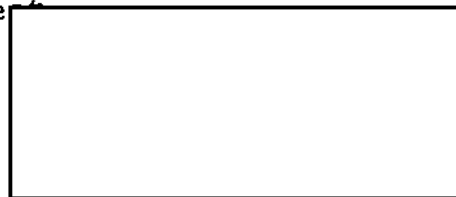
FBI(21-cv-5450)-19200

~~SECRET~~

AX



I have read the above three pages and initialed all corrections
and it is entirely true and correct



b6 -3
b7C -3
b7D -2

~~ALL INFORMATION ON THIS
PAGE IS CLASSIFIED ~~(S)~~
UNLESS INDICATED OTHERWISE~~

~~SECRET~~

1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/6/83

[redacted] was interviewed at the
Alexandria Office of the Federal Bureau of Investigation (FBI)
and provided the following statement:

b6 -3
b7C -3
b7D -2

ALL INFORMATION CONTAINED
HEREIN IS UNCLAS
DATE 4/14/88 BY [redacted]

Investigation on 2/16/83 at Alexandria, Virginia File # Alexandria [redacted] 1793
by SA [redacted] Date dictated 2/16/83

b3 -1
b6 -1
b7C -1
b7E -1

2

Alexandria, Virginia

16 February 1983

~~SECRET~~

b6 -1, -3
b7C -1, -3
b7D -2

I, [redacted] hereby make the following free and
voluntary statement to Special Agent [redacted]

who has identified himself as an agent of the F.B.I. This
interview is taking place at the Alexandria Office of the
F.B.I. concerning my knowledge of individuals and events in the
Edwin P. Wilson matter.

ALL INFORMATION ON THIS
PAGE IS CLASSIFIED ~~(S)~~ U
UNLESS INDICATED OTHERWISE

b6 -2, -3
b7C -2, -3
b7D -2

~~SECRET~~

b6 -1
b7C -1

Classified by [redacted]
Declassify on: 5080 19203

b6 -2, -3
b7C -2, -3
b7D -2

- 2 -
13



~~SECRET~~



b6 -2, -3
b7C -2, -3
b7D -2



I have read the above two pages, initialed all corrections and
it is entirely true and correct.



~~ALL INFORMATION ON THIS
PAGE IS CLASSIFIED
UNLESS INDICATED OTHERWISE~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

Date of transcription 4/5/83
~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

[redacted] was interviewed at the
Alexandria Office of the Federal Bureau of Investigation and
provided the following signed statement:

"Alexandria, Va
"24 February 1983

b6 -1, -3
b7C -1, -3
b7D -2

"I, [redacted] hereby make
the following free and voluntary statement to Special
Agent [redacted] who has identified himself as
as Special Agent of the F.B.I. This interview is
taking place at Alexandria, Virginia, concerning my
knowledge of individuals and events in the Edwin P.
Wilson matters. (S) U

[redacted]
[redacted]
[redacted] (S) U

[redacted]
[redacted]
[redacted] (S) U

b6 -2, -3
b7C -2, -3
b7D -2

[redacted]
[redacted]
[redacted] (S) U

Investigation on 2/24/83 at Alexandria, Virginia File # Alexandria [redacted] 4774
by SA [redacted] Date dictated 2/28/83

b3 -1
b6 -1
b7C -1
b7E -1

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~~SECRET~~

Classified by [redacted]
Declassify on: OADR
FBI(21-cv-5480) 19205

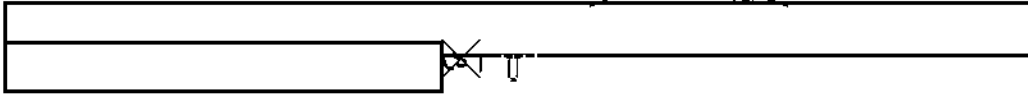
AX



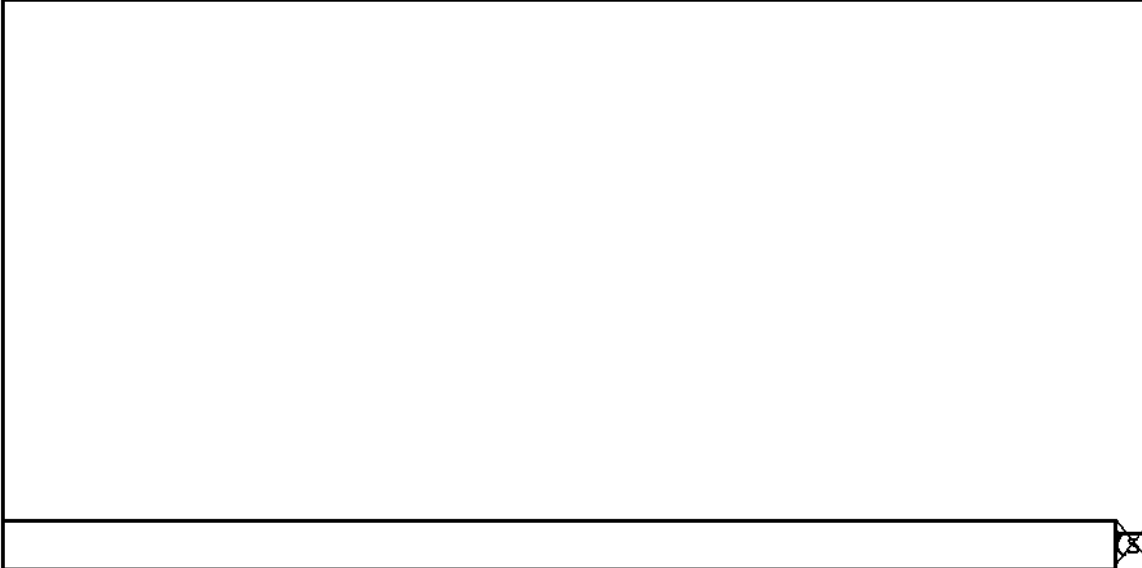
2

~~SECRET~~

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1



~~SECRET~~ U

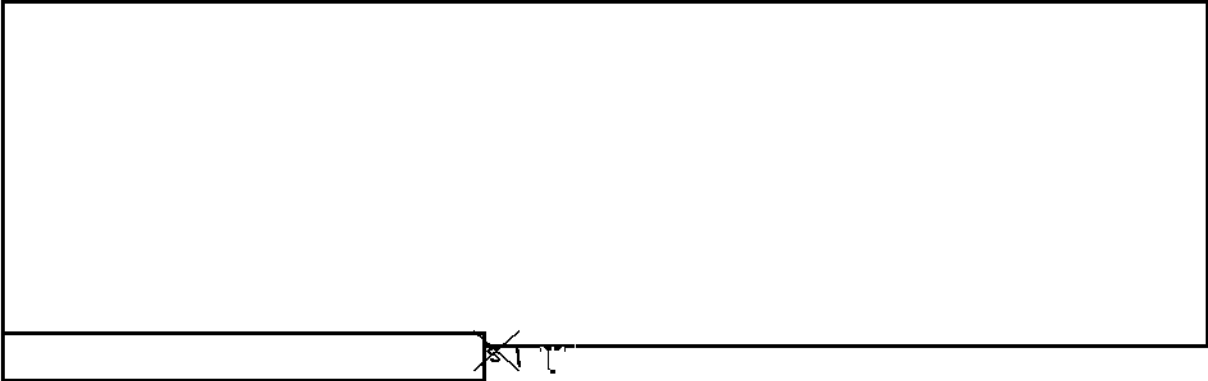
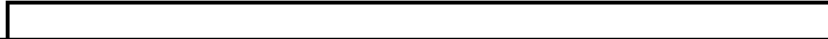


~~SECRET~~ U

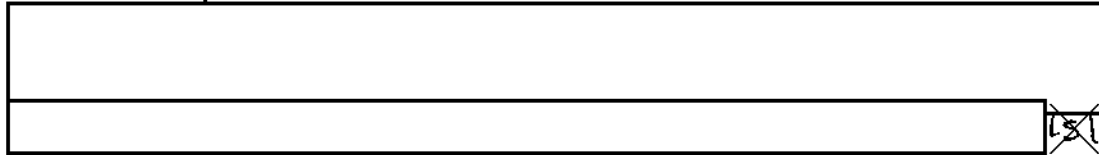


b6 -2, -3
b7C -2, -3
b7D -2

~~SECRET~~ U



~~SECRET~~ U



~~SECRET~~ U

~~SECRET~~

AX



3

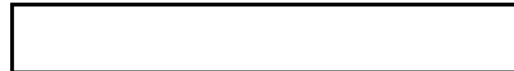
~~SECRET~~



b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1



"I have read the above five pages, initiated all corrections and it is entirely true and correct. ~~Q~~ U



~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/29/82

b6 -1, -3, -4
 b7C -1, -3, -4
 b7D -2

[redacted] was interviewed by
 Special Agent (SA) [redacted] Alcohol, Tobacco,
 and Firearms (ATF), and SA [redacted] Federal
 Bureau of Investigation (FBI), at the FBI Office,
 Alexandria, Virginia. [redacted] provided the following
 information concerning individuals and events connected
 with Edwin Paul Wilson:

[redacted] stated that [redacted]

[redacted]

[redacted]

[redacted]

b6 -2, -3
 b7C -2, -3
 b7D -2

b3 -1
 b6 -1
 b7C -1
 b7E -1

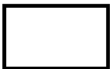
Investigation on 12/22 - 23/82 at Alexandria, Virginia File # Alexandria [redacted]
 by SA [redacted] Date dictated 12/29/82

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ALL INFORMATION CONTAINED
 HEREIN IS UNCLAS
 DATE 4/6/88 BY [redacted]

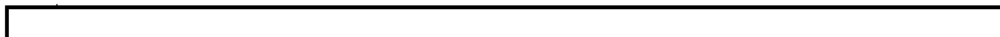
FBI(21-cv-5450)-19208

AX



2

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1



~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription
3/24/83

1

b6 -1, -3
b7C -1, -3
b7D -2

This document is classified "~~secret~~" in its entirety.

On March 13, 1983, [redacted] provided the following signed statement concerning his knowledge of activities [redacted] ~~(S)~~ U

"I, [redacted] hereby make the following free and voluntary statement to Special Agent [redacted] who has identified himself as a Special Agent of the F.B.I. This interview is taking place in the New York City Office of the F.B.I. ~~(S)~~ U

[redacted]

~~(S)~~ U

[redacted]

Classified by G-3
DCC OADR

b6 -2, -3
b7C -2, -3
b7D -2

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

4/1/86
Classified by [redacted]
Declassify on: OADR

b3 -1
b6 -1
b7C -1
b7E -1

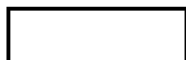
Interviewed on 3/13/83 at New York, New York File # NY [redacted]
By SA [redacted] Date Dictated 3/18/83

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~~SECRET~~

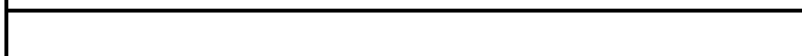
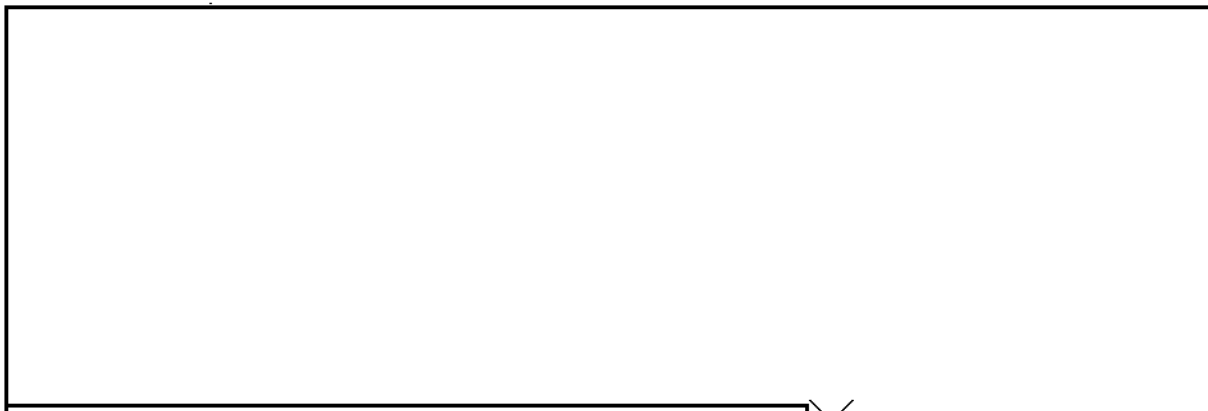
FBI(21-cv-5450)-19210

NY
2

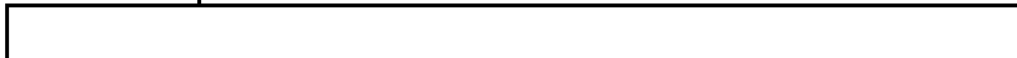
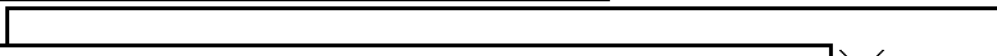


~~SECRET~~

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1



~~SECRET~~



~~SECRET~~



b6 -2, -3
b7C -2, -3
b7D -2



~~SECRET~~

~~SECRET~~

~~SECRET~~

NY
3

[REDACTED]

b3 -1
b6 -3
b7C -3
b7D -2
b7E -1

[REDACTED]

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

I have read the above five pages initialled all corrections, and it is true and correct." ~~U~~ U

[REDACTED] ~~U~~ U

~~SECRET~~

NY

4

~~SECRET~~

b3 -1
b6 -1, -3
b7C -1, -3
b7D -2
b7E -1

Please make seven copies of [redacted] to be enclosed for the Bureau and AX.

The original signed statement will be returned to SA [redacted]
[redacted] by U.S. mail.

~~SECRET~~

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 7/19/83

FM ALEXANDRIA [REDACTED]

TO DIRECTOR ROUTINE 3⁵⁷b3 -1, -2
b7E -1

BT

UNCLAS

FRANCIS E. TERPIL - FUGITIVE, ET AL; RA - [REDACTED] CONSPIRACY (OO:AX)

THE BUREAU IS REQUESTED TO TRANSMIT THE FOLLOWING TO [REDACTED]

RE [REDACTED] TELETYPE DATED JULY 1, 1983, REGARDING [REDACTED]

b3 -1, -2
b6 -2
b7C -2
b7D -3, -5
b7E -1

AX FILES RE THIS MATTER INDICATE THAT IN AUGUST OF 1980,
 SUBJECT EDWIN WILSON, THEN A FUGITIVE, TRAVELLED FROM MALTA TO
 LONDON. [REDACTED]

[REDACTED] IS REQUESTED TO ADVISE [REDACTED]

1-Alexandria

Approved [REDACTED]

Transmitted

(Number)

(Time)

Per [REDACTED]

b3 -1
b6 -1
b7C -1
b7E -1

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO AX

UNCLAS

b3 -1
b7D -3
b7E -1

BT

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

AX0309 2771925Z

RR HQ

DE AX

P 0191916Z JUL 83

FM ALEXANDRIA [REDACTED]

TO DIRECTOR ROUTINE

BT

b3 -1, -2
b7E -1

UNCLAS

FRANCIS T. TERPIL - FUGITIVE, ET AL; RA - [REDACTED] CONSPIRACY (OO:AX)

THE BUREAU IS REQUESTED TO TRANSMIT THE FOLLOWING TO [REDACTED]

[REDACTED]
RE [REDACTED] TELETYPE DATED JULY 1, 1983, REGARDING
[REDACTED]

b3 -1, -2
b6 -2
b7C -2
b7D -3, -5
b7E -1

AX FILES RE THIS MATTER INDICATE THAT IN AUGUST OF 1980,
SUBJECT EDWIN WILSON, THEN A FUGITIVE, TRAVELLED FROM MALTA TO
LONDON. [REDACTED]
[REDACTED]
[REDACTED]

[REDACTED] IS REQUESTED TO ADVISE [REDACTED]

b3 -1
b6 -1
b7C -1
b7E -1

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/18/89 BY [REDACTED]~~

FBI(21-cv-5450)-19216

PAGE TWO AX [REDACTED] UNCLAS

b3 -1
b7D -3
b7E -1

ET

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☒ UNCLAS E F T O
☐ UNCLAS

Date 7/28/83

Correction
pg 7

FM ALEXANDRIA (P)

TO DIRECTOR PRIORITY *4:57/P*LOS ANGELES PRIORITY *4:57/P*

BT

UNCLAS E F T O

ATTN: CID, INTERNATIONAL TERRORISM UNIT III, FBIHQ

FRANCIS EDWARD TERPIL, AKA - FUGITIVE; EDWIN PAUL WILSON; ET AL;

RA - [REDACTED] CONSPIRACY, SOLICITATION TO COMMIT MURDER (OO:AX)

(AX FILE [REDACTED])

b3 -1
b6 -2
b7C -2
b7E -1

(OO:AX) (AX FILE [REDACTED])

(OO:FBIHQ) (AX FILE [REDACTED])

FOR THE INFORMATION OF FBIHQ, ON JUNE 10, 1983, A SPECIAL AGENT
OF THE SANTA ANA RESIDENT AGENCY, LOS ANGELES DIVISION, ADVISED THE
ALEXANDRIA DIVISION AS FOLLOWS: HE RECEIVED INFORMATION WHICH MIGHT

①-Alexandria

b3 -1
b6 -1
b7C -1
b7E -1

2197

①

Approved: [REDACTED]

Transmitted

003
(Number)

SEE

ABOVE
(Time)

Per [REDACTED]

4/21/82

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO AX [] UNCLAS E F T O

RELATE TO THE ED WILSON/FRANK TERPIL CASE. IN THIS REGARD HE HAD
 BEEN IN RECENT CONTACT WITH [] WHO IS
 ALSO []

b3 -1
 b6 -2, -3
 b7C -2, -3
 b7E -1

[] HAS MADE A LOT OF REFERENCES TO A "MR. WILSON" AND SOME
 GUNS [] HAS
 NUMEROUS TELEPHONE RECORDS RELATING TO [] TELEPHONE
 CALLS TO ARLINGTON, VIRGINIA, AND ELSEWHERE.

b6 -2, -3
 b7C -2, -3

LOS ANGELES FILES CONTAINED A LEAD TO INTERVIEW []

AFTER RECEIVING THE ABOVE INFORMATION, THE ALEXANDRIA DIVISION
 REVIEWED ITS INDICES AND THEY WERE NEGATIVE REGARDING []

[] HOWEVER, THERE WAS A MAIN FILE, AX [] REGARDING []

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE THREE AX [REDACTED] UNCLAS E F T O

APPLICATION STATED [REDACTED]

[REDACTED] HE IS SET FORTH AS BEING

[REDACTED] BORN [REDACTED]

[REDACTED] WAS SHOWN AS [REDACTED]

[REDACTED] OF THE SAME ADDRESS, BORN

[REDACTED] THIS FILE REVEALS

THAT [REDACTED]

[REDACTED] IN CONNECTION WITH

[REDACTED] WERE

INTERVIEWED.

THE SANTA ANA RESIDENT AGENCY WAS ADVISED OF THE ABOVE INFORMATION FROM THE ALEXANDRIA FILE TELEPHONICALLY.

FOR THE INFORMATION OF LOS ANGELES, EDWIN PAUL WILSON IS A WHITE MALE, AGE 55, WHO WAS A FORMER CENTRAL INTELLIGENCE AGENCY (CIA) OPERATIVE. HE WAS CONVICTED IN FEDERAL COURT AT ALEXANDRIA, VIRGINIA, IN LATE 1982, ON CHARGES RELATING TO THE ILLEGAL EXPORTATION OF WEAPONS TO EUROPE AND LIBYA IN THE PAST. HE WAS ALSO CONVICTED IN EARLY 1983, AT FEDERAL COURT, HOUSTON, TEXAS, ON CHARGES RELATING TO THE ILLEGAL EXPORTATION OF HIGH EXPLOSIVES TO LIBYA IN THE PAST. HE IS PRESENTLY SERVING A TOTAL OF 32 YEARS OF SENTENCES RECEIVED IN CONNECTION WITH THESE TWO CONVICTIONS IN THE U.S. PRISON SYSTEM.

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

b3 -1
 b6 -2
 b7C -2
 b7E -1

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

b3 -1
b7E -1

PAGE FOUR AX [] UNCLAS E F T O

HE IS SCHEDULED FOR AN ADDITIONAL TRIAL IN FEDERAL COURT, NEW YORK CITY, NEW YORK, TO BEGIN ON SEPTEMBER 12, 1983, ON CHARGES RELATING TO HIS ALLEGED EFFORTS TO HIRE A PERSON OR PERSONS TO KILL SEVERAL FORMER ASSOCIATES OF HIS AS WELL AS TWO FEDERAL PROSECUTORS.

FRANCIS EDWARD TERPIL IS A WHITE MALE, AGE 43, ALSO FORMERLY ASSOCIATED WITH CIA, WHO WAS A BUSINESS ASSOCIATE OF WILSON'S ABROAD IN THE PAST. HE HAS BEEN CONVICTED AND SENTENCED IN ABSENTIA IN NEW YORK CITY ON STATE CHARGES IN CONNECTION WITH ARMS DEALING. HE IS PRESENTLY IN A FUGITIVE STATUS AND BELIEVED TO BE ABROAD.

[] AKA []

[] INFORMATION HAS BEEN DEVELOPED THAT

WILSON AND A FORMER CIA OPERATIONS OFFICER, THOMAS GREGORY CLINES, OF MIDDLEBURG, VIRGINIA, MAY HAVE HAD BUSINESS OR FINANCIAL ASSOCIATIONS [] THIS POSSIBLE ACTIVITY MAY HAVE RELATED TO ARMS DEALING MATTERS.

CLINES IS THE SUBJECT AT PRESENT OF ACTIVE INVESTIGATION BY THE

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE FIVE AX [] UNCLAS E F T O

ALEXANDRIA DIVISION IN CONNECTION WITH ALLEGATIONS OF FRAUD AGAINST
THE GOVERNMENT, BRIBERY AND CONFLICT OF INTEREST.

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

[]
[]
WHO HAS BEEN COOPERATING WITH FEDERAL OFFICIALS REGARDING THE WILSON/
TERPIL INVESTIGATION.

DURING INTERVIEW [] BY A
LAW ENFORCEMENT REPRESENTATIVE OF []

[] ADVISED AS

FOLLOWS: []

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

b6 -2, -3
b7C -2, -3
b7D -2, -5

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

PAGE SIX AX

UNCLAS E F T O

ON A FOLLOW-UP CONTACT OF

LEADS: LOS ANGELES AT LOS ANGELES, CALIFORNIA: REVIEW

INDICES REGARDING

b6 -2, -3
b7C -2, -3
b7D -2, -5

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

b3 -1
b6 -2, -3
b7C -2, -3
b7E -1

PAGE SEVEN AX [] UNCLAS E F T O

AT LAGUNA BEACH, CALIFORNIA: IN VIEW OF THE POSSIBILITY THAT
THE ABOVE INFORMATION ABOUT [] IS POSSIBLY
IDENTICAL TO []
LOS ANGELES IS REQUESTED TO ^{CSNY promptly} PROPERLY INTERVIEW [] FOR
INFORMATION [] POSSIBLE ACTIVITIES
WITH AN INDIVIDUAL NAMED WILSON, WITH ARMS DEALING AND REGARDING HIS
FOREIGN TRAVEL IN RECENT YEARS.

ADVISE BUREAU AND ALEXANDRIA OF RESULTS AND HOLD IN ABEYANCE
FURTHER INTERVIEWS OTHER THAN [] UNTIL ALEXANDRIA HAS A
CHANCE TO REVIEW AND ASSESS RESULTS OF SAME.

b6 -2
b7C -2

REQUEST OF FBIHQ: REQUESTED TO REVIEW INDICES REGARDING []

ADVISE ALEXANDRIA AND LOS ANGELES DIVISION OF RESULTS.

BT

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

AX0003 2092018Z

PP HQ LA

DE AX

P 0201745Z JUL 83

FM ALEXANDRIA (P)

TO DIRECTOR PRIORITY

LOS ANGELES PRIORITY

BT

UNCLAS E F T O

ATTN: CID, INTERNATIONAL TERRORISM UNIT III, FBIHQ

FRANCIS EDWARD TERPIL, AKA - FUGITIVE; EDWIN PAUL WILSON; ET AL;

RA - [REDACTED] CONSPIRACY, SOLICITATION TO COMMIT MURDER (OO:AX)

(AX FILE [REDACTED])

[REDACTED]

b3 -1
b6 -2
b7C -2
b7E -1

(OO:AX) (AX FILE [REDACTED])

[REDACTED]

(OO:FBIHQ) (AX FILE [REDACTED])

[REDACTED]

FOR THE INFORMATION OF FBIHQ, ON JUNE 12, 1983, A SPECIAL AGENT OF THE SANTA ANA RESIDENT AGENCY, LOS ANGELES DIVISION, ADVISED THE ALEXANDRIA DIVISION AS FOLLOWS: HE RECEIVED INFORMATION WHICH MIGHT

b3 -1
b6 -1
b7C -1
b7E -1

[REDACTED] 2197
[REDACTED]

~~ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED~~
~~DATE 9/21/88 BY [REDACTED]~~
[REDACTED]

PAGE TWO AX [REDACTED] UNCLAS E F T O

RELATE TO THE ED WILSON/FRANK TERPIL CASE. IN THIS REGARD HE HAD
BEEN IN RECENT CONTACT WITH [REDACTED] WHO IS
ALSO [REDACTED]

b3 -1
b6 -2, -3
b7C -2, -3
b7E -1

[REDACTED]
[REDACTED] HAS MADE A LOT OF REFERENCES TO A "MR. WILSON" AND SOME
GUNS [REDACTED] HAS
NUMEROUS TELEPHONE RECORDS RELATING TO [REDACTED] TELEPHONE
CALLS TO ARLINGTON, VIRGINIA, AND ELSEWHERE.

[REDACTED]
[REDACTED]
[REDACTED]
LOS ANGELES FILES CONTAINED A LEAD TO INTERVIEW [REDACTED]

b6 -2, -3
b7C -2, -3

AFTER RECEIVING THE ABOVE INFORMATION, THE ALEXANDRIA DIVISION
REVIEWED ITS INDICES AND THEY WERE NEGATIVE REGARDING [REDACTED]
[REDACTED] HOWEVER, THERE WAS A MAIN FILE, AX [REDACTED] REGARDING [REDACTED]

PAGE THREE AX [REDACTED] UNCLAS E F T O

APPLICATION STATED [REDACTED]

[REDACTED] HE IS SET FORTH AS BEING

[REDACTED] BORN [REDACTED]

[REDACTED] WAS SHOWN AS [REDACTED] OF THE SAME ADDRESS, BORN

[REDACTED] THIS FILE REVEALS

THAT [REDACTED]

[REDACTED] IN CONNECTION WITH

[REDACTED] WERE

INTERVIEWED.

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b3 -1
b6 -2
b7C -2
b7E -1

b3 -1
b7E -1

PAGE FOUR AX [REDACTED] UNCLAS E F T O

HE IS SCHEDULED FOR AN ADDITIONAL TRIAL IN FEDERAL COURT, NEW YORK CITY, NEW YORK, TO BEGIN ON SEPTEMBER 12, 1983, ON CHARGES RELATING TO HIS ALLEGED EFFORTS TO HIRE A PERSON OR PERSONS TO KILL SEVERAL FORMER ASSOCIATES OF HIS AS WELL AS TWO FEDERAL PROSECUTORS.

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[REDACTED] AKA [REDACTED]
[REDACTED]

[REDACTED] INFORMATION HAS BEEN DEVELOPED THAT

WILSON AND A FORMER CIA OPERATIONS OFFICER, THOMAS GREGORY CLINES, OF MIDDLEBURG, VIRGINIA, MAY HAVE HAD BUSINESS OR FINANCIAL ASSOCIATIONS [REDACTED] THIS POSSIBLE ACTIVITY MAY HAVE RELATED TO ARMS DEALING MATTERS.

b6 -2
b7C -2

CLINES IS THE SUBJECT AT PRESENT OF ACTIVE INVESTIGATION BY THE

PAGE FIVE AX [REDACTED] UNCLAS E F T O

ALEXANDRIA DIVISION IN CONNECTION WITH ALLEGATIONS OF FRAUD AGAINST
THE GOVERNMENT, BRIBERY AND CONFLICT OF INTEREST.

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

[REDACTED]
[REDACTED]
WHO HAS BEEN COOPERATING WITH FEDERAL OFFICIALS REGARDING THE WILSON/
TERPIL INVESTIGATION.

DURING INTERVIEW [REDACTED] BY A
LAW ENFORCEMENT REPRESENTATIVE OF [REDACTED]

[REDACTED] ADVISED AS

FOLLOWS: [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2, -5

PAGE SIX AX [REDACTED] UNCLAS F F T O

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

[REDACTED]

ON A FOLLOW-UP CONTACT OF [REDACTED]

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2, -5

LEADS: LOS ANGELES AT LOS ANGELES, CALIFORNIA: REVIEW
INDICES REGARDING [REDACTED]

PAGE SEVEN AX [REDACTED] UNCLAS E F T O

b3 -1
b6 -2, -3
b7C -2, -3
b7E -1

[REDACTED]

AT LAGUNA BEACH, CALIFORNIA: IN VIEW OF THE POSSIBILITY THAT
THE ABOVE INFORMATION ABOUT [REDACTED] IS POSSIBLY
IDENTICAL TO [REDACTED]
LOS ANGELES IS REQUESTED TO FULLY AND PROMPTLY INTERVIEW [REDACTED] FOR
INFORMATION [REDACTED] POSSIBLE ACTIVITIES
WITH AN INDIVIDUAL NAMED WILSON, WITH ARMS DEALING AND REGARDING HIS
FOREIGN TRAVEL IN RECENT YEARS.

ADVISE BUREAU AND ALEXANDRIA OF RESULTS AND HOLD IN ABYANCE
FURTHER INTERVIEWS OTHER THAN [REDACTED] UNTIL ALEXANDRIA HAS A
CHANCE TO REVIEW AND ASSESS RESULTS OF SAME.

b6 -2
b7C -2

REQUEST OF FBIHQ: REQUESTED TO REVIEW INDICES REGARDING [REDACTED]
[REDACTED]

ADVISE ALEXANDRIA AND LOS ANGELES DIVISION OF RESULTS.

BT

FEDERAL BUREAU OF INVESTIGATION

b6 -1, -2, -3
 b7C -1, -2, -3
 b7D -2

Date of transcription 8/9/83

(PROTECT IDENTITY)

Virginia [redacted] was telephonically contacted by Special Agent (SA) [redacted] on this date and she thereafter, CONFIDENTIALLY, advised as follows:

ALL INFORMATION
 HEREIN IS UNCLAS
 DATE 6/20/88 BY [redacted]

She mentioned that her telephone number [redacted]

was [redacted]

b6 -2, -3
 b7C -2, -3
 b7D -2

Investigation on 7/25/83

Alexandria, Virginia

Alexandria
 Alexandria

File # [redacted]

2/98

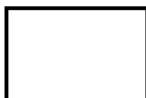
b3 -1
 b6 -1
 b7C -1
 b7E -1

by SA [redacted]

Date dictated 7/25/83

FBI(21-cv-5450)-19265


AX
AX

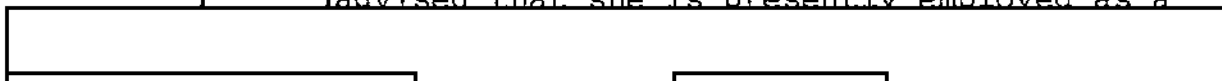




2

Present Employment

b3 -1
b6 -3
b7C -3
b7D -2
b7E -1

 advised that she is presently employed as a



 (phone number 

FBI

TRANSMIT VIA:

- ☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

- ☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 8/11/83

FM ALEXANDRIA [] (P)

TO DIRECTOR PRIORITY

BT

UNCLAS

FRANCIS E. TERPIL-FUGITIVE; ET AL; RA [] CONSPIRACY

THE BUREAU IS REQUESTED TO TRANSMIT THE FOLLOWING TO []

[]

b3 -1, -2
b7E -1

REFERENCE IS MADE TO ALEXANDRIA PRIORITY TELETYPES DATED
 JULY 15 AND 21, 1983.

REFERENCED TELETYPES REQUESTED INFORMATION FROM []
 NO RESPONSE HAS BEEN RECEIVED BY ALEXANDRIA.

LEADS: [] ADVISE STATUS.

BT

7-Alexandria
 []

[]

2199
 []

Approve []

Transmitted

006
 (Number)

43
 12 P
 (Time)

F []

b3 -1
b6 -1
b7C -1
b7E -1

[]

~~4/21/88~~
 []

AX0006 2231643Z

PP HI

DE AX

P 111643Z AUG 83

FM ALEXANDRIA [REDACTED] (P)

TO DIRECTOR PRIORITY

BT

UNCLAS

FRANCIS E. TERPIL-FUGITIVE; ET AL; RA-[REDACTED] CONSPIRACY

THE BUREAU IS REQUESTED TO TRANSMIT THE FOLLOWING TO [REDACTED]

b3 -1, -2
b7E -1

[REDACTED] REFERENCE IS MADE TO ALEXANDRIA PRIORITY TELETYPES DATED

JULY 15 AND 21, 1983.

REFERENCED TELETYPES REQUESTED INFORMATION FROM [REDACTED]

NO RESPONSE HAS BEEN RECEIVED BY ALEXANDRIA.

LEADS: [REDACTED] ADVISE STATUS.

BT

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLAS
DATE 4/21/88 BY [REDACTED]~~

b3 -1
b6 -1
b7C -1
b7E -1

2199

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 8/11/83

FM ALEXANDRIA [] (P)

TO DIRECTOR PRIORITY

BT

UNCLAS

FRANCIS E. TERPIL-FUGITIVE; ET AL; RA- [] CONSPIRACY

THE BUREAU IS REQUESTED TO TRANSMIT THE FOLLOWING TO []

b3 -1, -2
b7E -1

[]
REFERENCE IS MADE TO ALEXANDRIA PRIORITY TELETYPE DATED
JUNE 27, 1983, CAPTIONED AS ABOVE.

REFERENCED TELETYPE REQUESTED INFORMATION FROM []
NO RESPONSE HAS BEEN RECEIVED BY ALEXANDRIA.

LEADS: [] ADVISE STATUS.

BT

12 Alexandria

2200

Approved: []

Transmitted

007
(Number)12⁴²
p
(Time)

Pe []

b3 -1
b6 -1
b7C -1
b7E -1

AX0007 2231641Z

PP HI

DE AX

P 111641Z AUG 83

FM ALEXANDRIA [REDACTED] (P)

TO DIRECTOR PRIORITY

BT

UNCLAS

FRANCIS E. TERPIL-FUGITIVE; ET AL; RA-[REDACTED] CONSPIRACY

THE BUREAU IS REQUESTED TO TRANSMIT THE FOLLOWING TO [REDACTED]

b3 -1, -2
b7E -1

[REDACTED]
REFERENCE IS MADE TO ALEXANDRIA PRIORITY TELETYPE DATED
JUNE 27, 1983, CAPTIONED AS ABOVE.

REFERENCED TELETYPE REQUESTED INFORMATION FROM [REDACTED]
NO RESPONSE HAS BEEN RECEIVED BY ALEXANDRIA.

LEADS: [REDACTED] ADVISE STATUS.

BT

[REDACTED] 2200
[REDACTED]
b3 -1
b6 -1
b7C -1
b7E -1

~~SECRET~~

AIRTEL

8/5/83

TO: Director, FBI [REDACTED]
FROM: [REDACTED] (P)

b3 -1, -2
b7E -1

FRANCIS E. TERPIL - FUGITIVE;
EDWIN P. WILSON; ET AL
RA - [REDACTED] CONSPIRACY

ReBucab 6/28/83.

Enclosed for the Bureau and Alexandria are one copy each

b6 -2
b7C -2
b7D -3

[REDACTED] were unable to obtain any further information
[REDACTED]

5 - Bureau (Enc. 1)
1 - Liaison Unit
2 - Alexandria (Enc. 1)

(6)

4/18/88

Classified by [REDACTED]

Declassify on: OADR

b3 -1, -2
b6 -1
b7C -1
b7E -1

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE~~

~~SECRET~~

Routing Slip

0-7 (Rev. 5-28-82)

(Copies to Offices Checked)

TO: SAC,

TO: LEGAT,

☐ Albany
☐ Albuquerque
☒ Alexandria
☐ Anchorage
☐ Atlanta
☐ Baltimore
☐ Birmingham
☐ Boston
☐ Buffalo
☐ Butte
☐ Charlotte
☐ Chicago
☐ Cincinnati
☐ Cleveland
☐ Columbia
☐ Dallas
☐ Denver
☐ Detroit
☐ El Paso
☐ Honolulu

☐ Houston
☐ Indianapolis
☐ Jackson
☐ Jacksonville
☐ Kansas City
☐ Knoxville
☐ Las Vegas
☐ Little Rock
☐ Los Angeles
☐ Louisville
☐ Memphis
☐ Miami
☐ Milwaukee
☐ Minneapolis
☐ Mobile
☐ Newark
☐ New Haven
☐ New Orleans
☐ New York City
☐ Norfolk

☐ Oklahoma City
☐ Omaha
☐ Philadelphia
☐ Phoenix
☐ Pittsburgh
☐ Portland
☐ Richmond
☐ Sacramento
☐ St. Louis
☐ Salt Lake City
☐ San Antonio
☐ San Diego
☐ San Francisco
☐ San Juan
☐ Savannah
☐ Seattle
☐ Springfield
☐ Tampa
☐ Washington Field
☐ Quantico

☐ Bern
☐ Bogota
☐ Bonn
☐ Canberra
☐ Hong Kong
☐ London
☐ Mexico City
☐ Montevideo
☐ Ottawa
☐ Panama City
☐ Paris
☐ Rome
☐ Tokyo

☐ ASAC, New Rochelle (MRA)
☐ ASAC, Brooklyn-Queens (MRA)

8-15-83

Date

RE:

FRANCIS E. TERPIL - Fugitive
 Edwin P. Wilson; ET AL
 RA- [] Conspiracy

Retention For appropriate

☒ For information ☐ optional ☐ action ☐ Surep, by _____

☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources,
☐ paraphrase contents.

☐ Enclosed are corrected pages from report of SA _____
 dated _____

Remarks:

b3 -1
 b6 -1
 b7C -1
 b7E -1

ALL INFORMATION CONTAINED
 HEREIN IS UNCLAS
 DATE 6/20/89 BY []

SEARCHED
 SERIALIZED

AUG 1

FBI - ALEXANDRIA

Enc. (3)

Bufile

Urfile

FBI/DOJ

FBI(21-cv-5450)-19274

VZCZCHQ0020

RR AX

DE HQ #0020 2291257

ZNR UUUUU

R 170403Z AUG 83

FM DIRECTOR FBI

TO FBI ALEXANDRIA ROUTINE

BT

UNCLAS

FRANCIS E. TERPIL - FUGITIVE; ET AL; RA - [REDACTED] CONSPIRACY.

b3 -1, -2
b7E -1

BY TELETYPE DATED AUGUST 16, 1983, [REDACTED] ADVISED:

REBUCAB JU F 28, 1983; MYAIRTEL AUGUST 5, 1983; AND BUCAB
AUGUST 12, 1983.

A RESPONSE TO BUCAB OF JUNE 28, 1983, WAS SENT VIA REAIRTEL.
AN AIRTEL WAS CHOSEN AS THE VEHICLE BECAUSE IT ENCLOSED AN EXHIBIT

[REDACTED] THE INFORMATION SHOULD HAVE REACHED THE BUREAU
AT THIS TIME, AS IT LEFT [REDACTED]

BRIEFLY THE CONTENT OF THE AIRTEL IS THAT [REDACTED] BORN

b6 -2
b7C -2
b7D -3

U. S. PASSPORT NUMBER [REDACTED]

OF

BT

#0020

ALL INFORMATION CONTAINED
HEREIN IS UNCLAS
DATE 4/19/88 BY [REDACTED]

AUG 17 1983

b3 -1
b6 -1
b7C -1
b7E -1

21 cv 5450) 19275

~~SECRET~~

VZCZCHQ0066

RR AX

DE HQ #0066 231030Z

ZNY SSSSS

R 181822Z AUG 83

FM DIRECTOR FBI

TO FBI ALEXANDRIA ROUTINE

BT

~~SECRET~~

FRANCIS E. TERPIL - FUGITIVE; ET AL; RA- [REDACTED] CONSPIRACY;

OO: ALEXANDRIA

BY TELETYPE DATED 8-16-83, [REDACTED] ADVISED AS

FOLLOWS:

RE BUREAU TELETYPE DATED AUGUST 12, 1983.

b3 -1, -2
b7E -1

AS YET NO RESPONSE TO ALEXANDRIA'S QUESTIONS HAVE BEEN
RECEIVED FROM SOURCES [REDACTED] ~~(S)~~ U

BT

#0066

4/21/88

Classified by [REDACTED]

Declassify on: OADR

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
WHERE SHOWN OTHERWISE~~

AUG 18 1983

b3 -1
b6 -1
b7C -1
b7E -1

~~SECRET~~

x AirDel

8/15/83

TO: ALIC, NEW YORK
(ATTN: SQUAD N-5) (SA [redacted])
FROM: SAC, ALEXANDRIA [redacted] (P)

THREE CAP;
RICO
(OO:NY)
(NY FILE: [redacted])

b3 -1
b6 -1
b7C -1
b7E -1

FRANCIS EDWARD TERPIL, aka-FUGITIVE;
EDWIN PAUL WILSON;
ET AL.
RA [redacted] CONSPIRACY, SOLICITATION
TO COMMIT MURDER
(OO:AX)
(AX FILE: [redacted])

Re New York Office phone call of SA [redacted]
to Alexandria Division, 8/3/83.

Enclosed for New York is one copy of Alexandria
teletype to Bureau and Los Angeles dated 7/28/83, under three
captions (2nd caption above and captions in AX files [redacted] and
[redacted], which contains information about William Henry Roley
of Laguna Beach, California.

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

It is noted that during referenced telephone call, SA
[redacted] advised that first captioned matter above pertains to
investigation of Organized Crime families putting money into
"shylocking" companies granting loans around the United States.
This investigation revealed that William H. Roley has association
with one of the subjects of interest to New York named [redacted]
[redacted] In connection with this New York case, Roley was

2-New York (Enc. 1)
1-Los Angeles (Info)
1-Alexandria (2 - [redacted])
(1 - [redacted])

SEARCHED
SERIALIZED

b3 -1
b6 -1
b7C -1
b7E -1

ALL INFORMATION
HEREIN IS UNCLAS
DATE 6/26/88 BY [redacted]

AM [redacted]

interviewed twice about two months ago, once in New York City and once in West Virginia. Roley is not a subject in the case. [redacted] contacted SA [redacted] telephonically on 7/21/83. apparently mentioning that [redacted] Information has also been received by New York that Roley was possibly "laundering" money through banks in Holland.

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

LEADS:

NEW YORK

AT NEW YORK CITY, NEW YORK

Advise Alexandria and Los Angeles of pertinent information about Roley's association with first captioned matter above, including info obtained during past interviews, and of any additional information subsequently developed about or from him possibly having bearing on 2nd captioned matter above.

REC'D
AUG 17 1983

OFFICE OF THE CHIEF
MEDICAL EXAMINER
NO. VA. DISTRICT

11 August 1983

b6 -2
b7C -2

Commonwealth of Virginia
Department of Health
Office of Chief Medical Examiner
Fairfax Hospital
Falls Church, Virginia 22046

Attention: Dr. James C. Beyer
Deputy Chief Medical Examiner

Dear Dr. Beyer,

I again refer to our correspondence concerning your autopsy
of Kevin P. Mulcahy.

I am again request a copy of the complete autopsy report
from your office, [redacted]

[redacted] This would include the toxicology studies.

If you require a court order to supply this information
as soon as possible.

b6 -2
b7C -2

C.C. [redacted]

ISIS
12-83

ALL INFORMATION
HEREIN IS UNCLASSIFIED
DATE 6/20/88 BY [redacted]

2206

b3 -1
b6 -1
b7C -1
b7E -1

FBI(21 cv 5450) 19281

COMMONWEALTH OF VIRGINIA
DEPARTMENT OF HEALTH
OFFICE OF THE CHIEF MEDICAL EXAMINER
NORTHERN VIRGINIA DISTRICT
THE FAIRFAX HOSPITAL
3300 GALLOWS RD.
FALLS CHURCH, VA. 22046



Special Agent
Federal Bureau of Investigation
300 N. Lee Street, Room 500
Alexandria, VA. 22314

b6 -1
b7C -1

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/26/88 BY~~



FBI(21-cv-5450)-19282



FEDERAL OFFICE
2 NORTH ST. STREET
FALLS CHURCH, VIRGINIA 22024
(804) 756 3114

COMMONWEALTH of VIRGINIA

Department of Health

Office of the Chief Medical Examiner
NORTHERN VIRGINIA DISTRICT
THE FAIRFAX HOSPITAL
3300 GAILLOWS RD.
FALLS CHURCH, VIRGINIA 22046

TIDWATER DISTRICT
401 A COLLEY AVE
ROANOKE, VA 24007
(804) 621 9300

NORTHERN VA. DISTRICT
FAIRFAX HOSPITAL
FALLS CHURCH, VA 22046
703 573 0700

WESTERN DISTRICT
COMMUNITY HOSPITAL
OF HENRICO, VA 23191
ROANOKE, VA 24007
(703) 582 7200

August 17, 1983



b6 -2
b7C -2

Dear [REDACTED]

The press release regarding the results of the autopsy on Kevin Mulcahy was sent to [REDACTED] on December 13, 1982.

Sincerely,

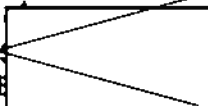
James C. Beyer, M.D.
Deputy Chief Medical Examiner

1517
12-83



CC: [REDACTED] Special Agent
Encl. ← Press Release

ALL INFORMATION
HEREIN IS UNCLASSIFIED
DATE 6/20/88 BY [REDACTED]



SEARCHED
SERIALIZED



2207

b3 -1
b6 -1
b7C -1
b7E -1

AUG 19 1983

SEARCHED
SERIALIZED



FBI(21 cv 5450) 19283

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/19/83

[redacted]
[redacted]
[redacted]
Virginia [redacted] was contacted at his office on this date and advised of the official identity of the contacting Special Agent and of the nature of the contact. He thereafter provided the following information:

[redacted]
[redacted]
[redacted] had come down to the Washington, D.C., area [redacted]

b6 -2, -3
b7C -2, -3
b7D -1

As [redacted] understands it, apparently an individual named [redacted] at that time and possibly contacted [redacted] about [redacted] apparently indicated that a group of persons would be coming out to [redacted] [redacted] said he believes that [redacted] then contacted him, told him the group was coming and indicated that he was to be [redacted] knowledge.

[redacted] did not know Ed Wilson [redacted] but did know [redacted]

b6 -2, -3
b7C -2, -3
b7D -1

[redacted]
[redacted]
[redacted]
[redacted] and they were as follows:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/26/88 BY [redacted]

b3 -1
b6 -1, -3
b7C -1, -3
b7D -1
b7E -1

Investigation on 7/20/83 at Virginia

by SA [redacted] Date dictated 7/21/83

FBI(21 cv 5450) 19284

AX
AX
AX

2

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

[redacted] An individual who was possibly [redacted]
[redacted] A male whose name [redacted] cannot recall, but it
was not [redacted]

[redacted] recalled that [redacted] telephoned him and said
some persons would be coming out regarding [redacted]
[redacted]

[redacted] said that [redacted]
[redacted]
[redacted]
[redacted]
[redacted]

b6 -2, -3
b7C -2, -3
b7D -1

regarding [redacted]
[redacted]
[redacted]

[redacted] said he knew that [redacted]
[redacted]

but does not know if [redacted]
[redacted]

[redacted] recalls it included [redacted]
[redacted]
[redacted]

It was also set up that [redacted]
[redacted]
[redacted]

[redacted] said to his knowledge [redacted]
[redacted]

[redacted] and the only person
who he knew who [redacted] said he has never
met or talked with Ed Wilson.

b6 -2, -3
b7C -2, -3
b7D -1

3

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

and also possibly saw him in connection with [redacted]
He was possibly with [redacted] in connection with the
latter observations.

said he thinks the last time he saw

b6 -2, -3
b7C -2, -3
b7D -1

said he knows that he was introduced to

said he is not aware of any mention of

in connection with the dealings that he had

b6 -2, -3
b7C -2, -3
b7D -1

advised that

AX
AX
AX

4

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

[redacted]
[redacted]
[redacted] whose phone number at
[redacted] He said [redacted] knows [redacted]
[redacted]

He said [redacted]
[redacted]
[redacted]

He said that [redacted]
[redacted]
[redacted]
[redacted]
[redacted]

[redacted] advised he does not know the following persons:
[redacted]

b6 -2, -3
b7C -2, -3
b7D -1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/22/83

[redacted] (Protect Identity), [redacted]
 [redacted] Alexandria, Virginia, was telephonically contacted on
 this date and she confidentially advised as follows:

b6 -2, -3
 b7C -2, -3
 b7D -2

[redacted]
 She said that she has not received any mail from this
 individual in quite some time nor has she received any telephone
 calls from this party.

[redacted]
 She said that [redacted]
 [redacted]

ED WILSON:

She said she has not heard from him in a long time.

[redacted]
 She said she has talked to [redacted]
 [redacted]
 [redacted]

b6 -2, -3
 b7C -2, -3
 b7D -2
 She said she recently talked to [redacted]
 [redacted]
 [redacted]

She has not seen or talked to him [redacted]
 [redacted]

ALL INFORMATION CONTAINED
 HEREIN IS UNCLAS
 DATE 6/20/88 BY [redacted]

Investigation on 7/22/83 at Alexandria, Virginia File # Alexandria

b3 -1
 b6 -1
 b7C -1
 b7E -1
 by SA [redacted] Date dictated 7/22/83

FBI(21-cv-5450)-19288

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AX 72-21

2

b3 -1
b6 -2, -3, -4
b7C -2, -3, -4
b7D -2
b7E -1

[REDACTED] ALEXANDRIA:

[REDACTED]
[REDACTED]
[REDACTED]
She advised that U.S. Department of Justice Attorney [REDACTED]
[REDACTED] recently talked to her about [REDACTED]
[REDACTED]

She advised that she does not know the following persons:

FEDERAL BUREAU OF INVESTIGATION

b6 -1, -2, -3
b7C -1, -2, -3
b7D -1

Date of transcription July 20, 1983

[redacted] residing at [redacted]
[redacted] telephone number [redacted] was interviewed
at his office. His office is located [redacted]
[redacted] telephone number [redacted] He
voluntarily furnished the following information:

[redacted]
[redacted] was told by Special Agent (SA) [redacted]
[redacted] that this interview concerned his dealings with
[redacted] (known to [redacted])
[redacted] He furnished the
following information concerning his dealings with these
individuals.

b6 -2, -3
b7C -2, -3
b7D -1

As he recalls, [redacted]
[redacted]
[redacted]
[redacted]

b3 -1
b6 -1, -3
b7C -1, -3
b7D -1
b7E -1

Investigation on July 12, 1983 at [redacted]by SAs [redacted] and [redacted]Date dictated July 18, 1983

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HEREIN IS UNCLASSIFIED
DATE 6/26/88 BY [redacted]

FBI (21-cv-5450) 19290

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

[REDACTED]
2

[REDACTED] believes that this was his last contact with
[REDACTED] However, he did have further dealings
with [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]
b6 -2, -3
b7C -2, -3
b7D -1

[REDACTED] explained that he had had previous knowledge of
[REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]
b6 -2, -3
b7C -2, -3
b7D -1

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

[REDACTED]

3

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] recalled that on one occasion, during the time
that [REDACTED]

[REDACTED]

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -1

[REDACTED]

[REDACTED]

He does not know whether they

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] where this interview
took place. He can be reached at telephone number [REDACTED] if
he is not able to be reached at his residence address.

Memorandum



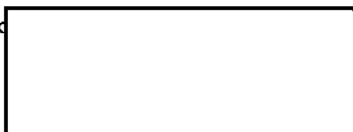
Subject

E.P.W. VISITOR LIST

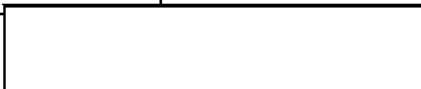
Date

JULY 27, 1983

To



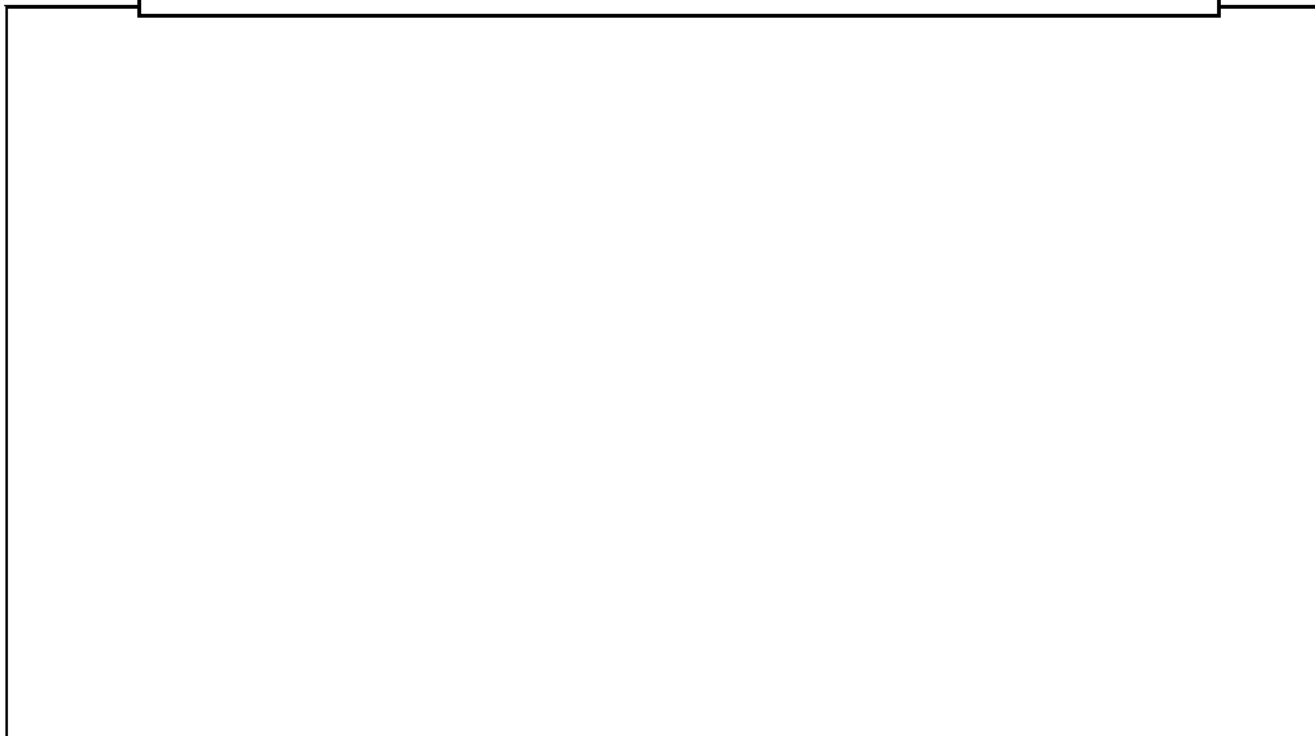
From



E.
Assistant United States Attorney
Major Crimes

b6 -1, -2, -4
b7C -1, -2, -4

The following is a list of names of people held by the FCI,
Otisville who Wilson can contact by letter or who can visit
him:



1517
12-83



b3 -1
b6 -1
b7C -1
b7E -1



1983

22/11



Memorandum



Subject June 13, 1983 Meeting With [redacted]

Date July 12, 1983

b6 -3, -4
b7C -3, -4
b7D -1

To [redacted]
General Litigation
Department of Justice

From [redacted] A.U.S.A.
Major Crimes Division b6 -2, -3
U.S. Attorney's Office b7C -2, -3
b7D -1

On Monday June 13, 1983 at approximately 10:15 a.m. you and I met with [redacted] and his attorney [redacted]. As you will recall, the meeting was set up at [redacted]

He was well aware that he did not have to speak with us, he had his attorney with him and neither you nor I made any promises whatsoever with respect to information and evidence he was to provide to us.

[redacted]

1515
12-85 [redacted]

b3 -1
b6 -1
b7C -1
b7E -1

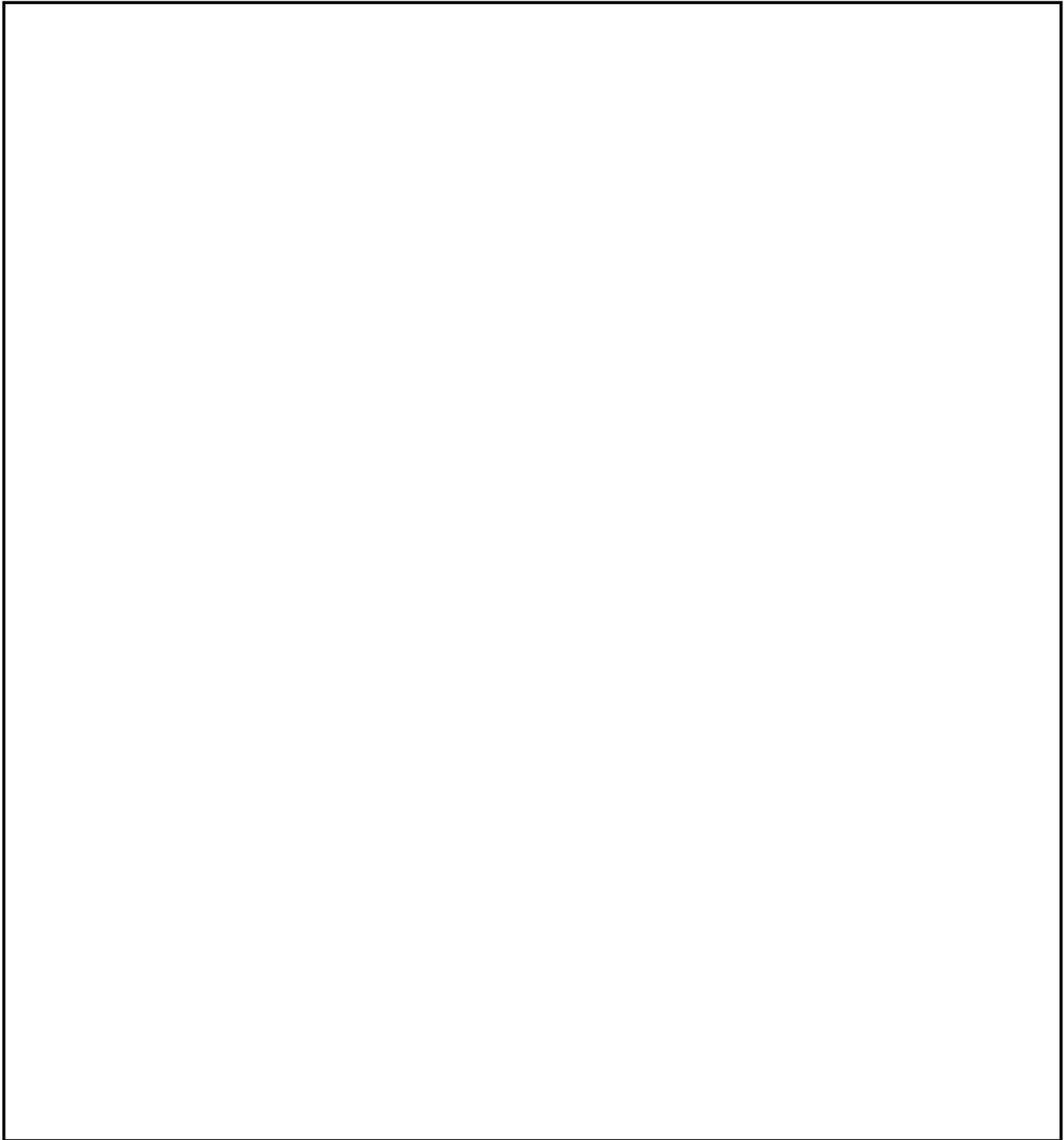
[redacted] 2211A
[redacted]

FBI(21 cv 5490) 19294

[redacted]

page two

b6 -2, -3
b7C -2, -3
b7D -1



[redacted] also indicated that the FBI once talked to [redacted] about Wilson on an occasion when he was being interviewed about a [redacted] The agent that interviewed him said that he also had the Wilson case and so they had a lengthy conversation about it. He indicated that [redacted]

[redacted]

[redacted] he recalled [redacted]

[redacted] however, knowing that [redacted]

[redacted]

indicate that it was his understanding that [redacted]

[redacted]

Going back to his relationship with Wilson, [redacted] said

[redacted]

[redacted]
[redacted]
[redacted] He indicated that he did not know [redacted] He indicated
[redacted]

[redacted] added that at Wilson's suggestion. [redacted]
told [redacted]
[redacted]

Regarding [redacted] he indicated that he never knew
[redacted] He also indicated that he never saw

You then showed him a variety of documents. With respect to
document [redacted]
[redacted]

With respect to document [redacted]
[redacted]

Document [redacted]
[redacted]

With respect to document [redacted]
[redacted]

Document [redacted]
[redacted]

page five

b6 -2, -3
b7C -2, -3
b7D -1

With respect to documents [redacted] as above he said he
didn't specifically remember [redacted]

[redacted]

We then engaged in a discussion about [redacted]

[redacted]

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 9/1/83

Correction
pg 3,4

FM ALEXANDRIA [] (P)

TO DIRECTOR PRIORITY 818/P

NEW YORK PRIORITY 658/P

BT

UNCLAS

b3 -1
b6 -1
b7C -1
b7E -1

ATTENTION: FBIHQ, TERRORISM SECTION

ATTENTION: NEW YORK SA []

FRANCIS E. TERPIL-FUGITIVE; ET AL; RA [] CONSPIRACY; SOLICITATION
TO COMMIT MURDER; (OO:AX)

b5 -1
b6 -1, -3, -4
b7C -1, -3, -4
b7D -2

RE BUREAU TELETYPE DATED AUGUST 8, 1983; AND ALEXANDRIA
TELETYPE TO BUREAU DATED AUGUST 31, 1983.

ON AUGUST 29, 1983, SA'S [] AND []
OF ALEXANDRIA, AND AUSA [] MET WITH AUSA []
S.D.N.Y., REGARDING GOVERNMENT WITNESSES []

[] WITH SUBSEQUENT MEETING HELD WITH SA [] AT THE
END OF THE FIRST MEETING, AUSA [] DISCUSSED []

[] AND [] CAME TO THE

12 Alexandria

[]

15 12-83
[]

Approved: []

Transmitted

(Number)

026

(Time)

del about

Per []

b3 -1
b6 -1
b7C -1
b7E -1

~~10/1/83~~
~~4/18/86~~

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

b3 -1
b5 -1
b6 -2, -3, -4
b7C -2, -3, -4
b7D -2
b7E -1

PAGE TWO AX [REDACTED]

UNCLAS

AGREEMENT THAT [REDACTED]

[REDACTED]

[REDACTED] AND [REDACTED]

TRIP, WHICH HAS BEEN APPROVED BY D.A.A.G.

MARK RICHARDS, [REDACTED]

[REDACTED]

b6 -2, -4
b7C -2, -4
b7D -2

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

PAGE THREE AX

UNCLAS

AUSA'S

AND

HAVE SPECIFICALLY REQUESTED ALEXANDRIA

CASE AGENT,

TO ACCOMPANY THEM ON THEIR TRIP

b6 -1, -4
b7C -1, -4
b7D -2

THEY BOTH BELIEVE THAT THIS INTERVIEW WOULD BE BETTER

SERVICED BY THE CASE AGENT BECAUSE OF HIS OVERALL KNOWLEDGE OF
WILSON'S ACTIVITIES AND ASSOCIATES, AS WELL AS HAVING CONDUCTED
EXTENSIVE DEBRIEFING OF WITNESSES IN THE RELATED CASES INVOLVING

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

b3 -1, -2

b6 -1, -3, -4

b7C -1, -3, -4

b7D -2

b7E -1

PAGE FOUR AX

UNCLAS

Wise's
 WITNESSES.

IT WILL BE

LIKELY THE INTERVIEWING AGENT WILL SO HAVE TO TESTIFY.

IT IS APPARENT THAT AUSA'S [] AND [] WILL WILL []
 PROCEED WITH THIS TRIP IN ANY EVENT. IN THE INTERESTS OF MAINTAINING
 A RECORD OF WHAT TRANSPIRES, PROTECTING THE CHAIN OF CUSTODY OF
 ANY EVIDENCE, OBTAINING INFORMATION FROM [] ON A BROAD RANGE
 OF SUBJECT MATTER, AND OTHERWISE PROTECTING THE BUREAU'S
 INVESTIGATIVE INTEREST IN THIS FAR-RANGING INVESTIGATION, IT IS
 REQUESTED THAT FBIHQ APPROVE THE TRAVEL OF SA []

[] ACCOMPANYING []

AND []

BT

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

AX0026 244 2258Z

PP HQ NY

DE AX

P 01 2107Z SEPT 83

FM ALEXANDRIA [REDACTED] (P)

TO DIRECTOR PRIORITY

NEW YORK PRIORITY

BT

UNCLAS

b3 -1
b6 -1
b7C -1
b7E -1

ATTENTION: FBIHQ, TERRORISM SECTION

ATTENTION: NEW YORK SA [REDACTED]

FRANCIS E. TERPIL-FUGITIVE; ET AL; RA [REDACTED] CONSPIRACY; SOLICITATION
TO COMMIT MURDER; (OO:AX)

RE BUREAU TELETYPE DATED AUGUST 8, 1983; AND ALEXANDRIA
TELETYPE TO BUREAU DATED AUGUST 31, 1983.

ON AUGUST 29, 1983, SA'S [REDACTED] AND [REDACTED]
OF ALEXANDRIA, AND AUSA [REDACTED] MET WITH AUSA [REDACTED]
S.D.N.Y., REGARDING GOVERNMENT WITNESSES [REDACTED]

b5 -1
b6 -1, -3, -4
b7C -1, -3, -4
b7D -2

[REDACTED] WITH SUBSEQUENT MEETING HELD WITH SA [REDACTED] AT THE
END OF THE FIRST MEETING, AUSA [REDACTED] DISCUSSED [REDACTED]
[REDACTED] AND [REDACTED] CAME TO THE

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/18/88 BY [REDACTED]~~

ST
22/2

b3 -1
b6 -1
b7C -1
b7E -1

b3 -1
b5 -1
b6 -2, -3, -4
b7C -2, -3, -4
b7D -2
b7E -1

PAGE TWO AX [REDACTED] UNCLAS

AGREEMENT THAT [REDACTED]

[REDACTED]

[REDACTED] AND [REDACTED]

TRIP, WHICH HAS BEEN APPROVED BY D.A.A.G.

MARK RICHARDS, [REDACTED]

[REDACTED]

b6 -2, -4
b7C -2, -4
b7D -2

PAGE THREE AX [REDACTED] UNCLAS

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

[REDACTED]

AUSA'S [REDACTED] AND [REDACTED] HAVE SPECIFICALLY REQUESTED ALEXANDRIA
CASE AGENT, [REDACTED] TO ACCOMPANY THEM ON THEIR TRIP

[REDACTED] THEY BOTH BELIEVE THAT THIS INTERVIEW WOULD BE BETTER
SERVICED BY THE CASE AGENT BECAUSE OF HIS OVERALL KNOWLEDGE OF
WILSON'S ACTIVITIES AND ASSOCIATES, AS WELL AS HAVING CONDUCTED
EXTENSIVE DEBRIEFING OF WITNESSES IN THE RELATED CASES INVOLVING

b6 -1, -4
b7C -1, -4
b7D -2

PAGE FOUR AX [REDACTED] UNCLAS

WILSON [REDACTED] IT WILL BE
LIKELY THE INTERVIEWING AGENT WILL SO HAVE TO TESTIFY.

b3 -1, -2
b6 -1, -3, -4
b7C -1, -3, -4
b7D -2
b7E -1

IT IS APPARENT THAT AUSA'S [REDACTED] AND [REDACTED] WILL
PROCEED WITH THIS TRIP IN ANY EVENT. IN THE INTERESTS OF MAINTAINING
A RECORD OF WHAT TRANSPIRES, PROTECTING THE CHAIN OF CUSTODY OF
ANY EVIDENCE, OBTAINING INFORMATION FROM [REDACTED] ON A BROAD RANGE
OF SUBJECT MATTER, AND OTHERWISE PROTECTING THE BUREAU'S
INVESTIGATIVE INTEREST IN THIS FAR-RANGING INVESTIGATION, IT IS
REQUESTED THAT FBIHQ APPROVE THE TRAVEL OF SA [REDACTED]

[REDACTED] ACCOMPANYING [REDACTED] AND [REDACTED]
[REDACTED]

BT

VZCZCH00007

PP AX NY

DE HQ #0007 2500404

ZNR UUUUU

P 070132Z SEP 83

FM DIRECTOR FBI

TO FBI ALEXANDRIA [] PRIORITY

FBI NEW YORK [] PRIORITY

BT

UNCLAS

b3 -1, -2
b6 -1
b7C -1
b7E -1

FRANCIS E. TERPIL - FUGITIVE; ET AL; R4 [] CONSPIRACY;
SOLICITATION TO COMMIT MURDER; OO: AX.

BY TELETYPE DATED SEPTEMBER 6, 1983, [] ADVISED:

REBUTEL DATED APRIL 6, 1983.

ON SEPTEMBER 2, 1983, ASSISTANT U. S. ATTORNEY []

SOUTHERN DISTRICT OF NEW YORK, TELEPHONICALLY CONTACTED OFFICE OF

[] TO ADVISE THAT HE AND AUSA [] WERE TRAVELING

[] THEY REQUESTED

b3 -1, -2
b6 -2, -4
b7C -2, -4
b7E -1

HOTEL RESERVATIONS, WHICH WERE MADE FOR THEM.

FBIHQ IS REQUESTED TO SUTEL SPECIFIC INSTRUCTIONS TO []

[] BY AUSAS.

BT

#0007

15/5
10/85
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/10/88 BY []

SEP 6 1983

b3 -1
b6 -1
b7C -1
b7E -1

FBI(21 cv 5450) 19307

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 8/22/83

TO: DIRECTOR, FBI [redacted]
 FROM: [redacted] (P)

~~SECRET~~

FRANCIS E. TERPIL - FUGITIVE
 ET AL:
 RA- [redacted]
 CONSPIRACY
 (OO: ALEXANDRIA)

b3 -1, -2
 b6 -2
 b7C -2
 b7E -1

Re [redacted] teletype dated 8/16/83.

Enclosed for Alexandria are three photographs of [redacted] either alone or with [redacted] at the time of the photographs, 1977. Photographs were provided by [redacted] (X) (u)

~~SECRET~~

Classified by 184
 Declassify on OADR

DECLASSIFIED ON 4/18/88

BY [redacted]

5 - Bureau (Enc. 3)
 (1 - Liaison Unit)
 (2 - Alexandria) [redacted]

1 - [redacted]

(6)

1515
12-83

b3 -1, -2
 b6 -1
 b7C -1
 b7E -1

Approved: [redacted]

Transmitted _____ (Number) _____ (Time)

Per _____ FBI(21 cv 5450) 19309

Routing Slip
0-7 (Rev. 5-28-82)

(Copies to Offices Checked)

TO: SAC,

TO: LEGAT,

☐ Albany
☒ Albuquerque
☒ Alexandria
☐ Anchorage
☐ Atlanta
☐ Baltimore
☐ Birmingham
☐ Boston
☐ Buffalo
☐ Butte
☐ Charlotte
☐ Chicago
☐ Cincinnati
☐ Cleveland
☐ Columbia
☐ Dallas
☐ Denver
☐ Detroit
☐ El Paso
☐ Honolulu
☐ ASAC, New Rochelle (MRA)
☐ ASAC, Brooklyn-Queens (MRA)

☐ Houston
☐ Indianapolis
☐ Jackson
☐ Jacksonville
☐ Kansas City
☐ Knoxville
☐ Las Vegas
☐ Little Rock
☐ Los Angeles
☐ Louisville
☐ Memphis
☐ Miami
☐ Milwaukee
☐ Minneapolis
☐ Mobile
☐ Newark
☐ New Haven
☐ New Orleans
☐ New York City
☐ Norfolk

☐ Oklahoma City
☐ Omaha
☐ Philadelphia
☐ Phoenix
☐ Pittsburgh
☐ Portland
☐ Richmond
☐ Sacramento
☐ St. Louis
☐ Salt Lake City
☐ San Antonio
☐ San Diego
☐ San Francisco
☐ San Juan
☐ Savannah
☐ Seattle
☐ Springfield
☐ Tampa
☐ Washington Field
☐ Quantico

☐ Bern
☐ Bogota
☐ Bonn
☐ Canberra
☐ Hong Kong
☐ London
☐ Mexico City
☐ Montevideo
☐ Ottawa
☐ Panama City
☐ Paris
☐ Rome
☐ Tokyo

9-2-83
Date

RE: Francis E. Terpil - Fugitive
Et Al.
RA- [redacted]
Conspiracy
OO: AX

☒ For information ☐ optional ☐ action ☐ Surep, by _____
☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources,
☐ paraphrase contents.
☐ Enclosed are corrected pages from report of SA _____
dated _____

Remarks:

b3 -1
b6 -1
b7C -1
b7E -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/25/88 BY [redacted]

SEARCHED
SERIALIZED

Enc. (5)
Bufile
Urfile

FBI/DOJ

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 8/22/83

TO: DIRECTOR, FBI [redacted]
 FROM: [redacted] (P)

~~SECRET~~

FRANCIS E. TERPIL - FUGITIVE
 ET AL.
 RA- [redacted]
 CONSPIRACY
 (OO: ALEXANDRIA)

b3 -1, -2
 b6 -2
 b7C -2
 b7E -1

Re [redacted] teletype dated 8/16/83.

Enclosed for Alexandria are three photographs of [redacted] either alone or with [redacted] at the time of the photographs, 1977. Photographs were provided by [redacted] (X)(u)

~~SECRET~~

Classified by 184
 Declassify on OADR

DECLASSIFIED ON 4/18/88

BY [redacted]

5 - Bureau (Enc. 3)
 (1 - Liaison Unit)
 (2 - Alexandria) [redacted]

1 - [redacted]

(6)

b3 -1
 b6 -1
 b7C -1
 b7E -1

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

FBI(21-cv-5450)-19311

U.S. Department of Justice

Federal Bureau of Investigation

Dallas, Texas
August 25, 1983

FOI/PA # [redacted]
APPEAL # [redacted]
CIVIL ACT. # [redacted]
E.O. # [redacted]
DATE 4/18/86 INITIALS [redacted]

In Reply, Please Refer to
File No.

Classified by [redacted]
Declassify on: OADR

Reference is made to memorandum, dated January 18, 1983, at
Dallas, Texas.

On July 12, 1983, [redacted]

[redacted] Dallas, Texas, telephone

[redacted] voluntarily appeared at the Dallas FBI Office at which time he
furnished the following voluntary information:

He was born [redacted]

b6 -2, -3
b7C -2, -3
b7D -1

He was previously employed [redacted]

He furnished the following information regarding [redacted]

b6 -2, -3
b7C -2, -3
b7D -1

He has known [redacted] since [redacted]

[redacted] by a man named [redacted]

SEARCH
SERIAL

b3 -1
b6 -1
b7C -1
b7E -1

This document contains neither recommendations nor conclusions.
It is the property of the FBI and is loaned to your agency;
are not to be distributed outside your agency.

FBI - ALEXANDRIA

~~SECRET~~

FBI(21 cv 5450) 19312

~~SECRET~~

[redacted]
He described [redacted] as a white male, age [redacted] in height, [redacted]
pounds, a United States citizen [redacted]

b6 -2, -3
b7C -2, -3
b7D -1

[redacted]

On August 2, 1983, [redacted] recontacted the FBI and advised that he
had determined that [redacted]

[redacted] He furnished the following information concerning [redacted]

b6 -2, -3
b7C -2, -3
b7D -1

He met [redacted]

[redacted]

~~SECRET~~

~~SECRET~~

[redacted]

[redacted]

[redacted] ~~(S)~~ U

b6 -2, -3

b7C -2, -3

by the b7D -1

name of [redacted]

[redacted] ~~(S)~~ U

[redacted]

[redacted]

[redacted] It might have been at this time that [redacted]
may have introduced him to [redacted]

was unknown to [redacted]

He would occasionally hear about [redacted]

[redacted]

[redacted]

b6 -2, -3

b7C -2, -3

b7D -1

[redacted] He

claimed that he had met [redacted]

[redacted]

[redacted]

[redacted] knew people [redacted]

[redacted]

~~SECRET~~

[REDACTED]

4

~~SECRET~~

b6 -2, -3
b7C -2, -3
b7D -1

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -1

He did not know the current location of

[REDACTED]

[REDACTED]

he recalled

[REDACTED]

~~SECRET~~

[redacted]

~~SECRET~~

b6 -2, -3
b7C -2, -3
b7D -1

[redacted] ~~(S)~~ U

[redacted]
[redacted] telephone number

[redacted] advised that

[redacted] To his knowledge [redacted]

[redacted]
[redacted]
[redacted]

b6 -2, -3
b7C -2, -3
b7D -1

[redacted] to determine if they had any information

[redacted] to find

[redacted] out more about the situation after which he would consult with [redacted]
[redacted] and then recontact the FBI.

5*

~~SECRET~~

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 8/25/83

TO: DIRECTOR, FBI
 ATTENTION: LIAISON UNIT, INTD

FROM: SAC, DALLAS [REDACTED] (P)

SUBJECT: [REDACTED]

OO:BUREAU

b3 -1
 b6 -2
 b7C -2
 b7E -1

FRANCIS EDWARD TERPIL - FUGITIVE;
 EDWIN PAUL WILSON:

JEROME S. BROWER;
 RA [REDACTED] CONSPIRACY, SOLICITATION TO COMMIT
 MURDER
 OO:ALEXANDRIA

Reference Bureau airtel to Alexandria, dated 6/17/83.

Enclosed for the Bureau are six copies of an LHM captioned

Enclosed for Alexandria Division are two copies of same LHM.

b6 -2
 b7C -2

LEADDALLAS DIVISION

AT DALLAS, TEXAS: Will re-contact [REDACTED]

[REDACTED] telephone number [REDACTED] to determine if any
 [REDACTED] will be available for interview.

2 Bureau (Enc. 6)
 2 Alexandria (Enc. 2)
 3 Dallas (2 [REDACTED] (1 [REDACTED])

(1)

1st Airtel to LHM
 TO [REDACTED]

SEARCH
 SERIAL

b3 -1
 b6 -1
 b7C -1
 b7E -1

Approved: _____ Transmitted _____ (Number) (Time)

Per _____

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 4/18/88 BY [REDACTED]

FBI(21-cv-5450)-19317

VZ CZ CHQ002

RR AX

DE HQ #0002 2431454

ZNR UUUUU

R 310138Z AUG 83 .

FM DIRECTOR FBI

TO FBI ALEXANDRIA [] ROUTINE

BT

UNCLAS

FRANCIS E. TERPIL - FUGITIVE; ET AL; PA [] CONSPIRACY;

OO: ALEXANDRIA

BY TELETYPE DATED AUGUST 30, 1983 [] ADVISED:

RE BUREAU TELETYPES DATED JULY 16, 1983, AND JULY PM 0017M

[] ADVISED []

b3 -1, -2
b6 -2
b7C -2
b7D -3
b7E -1

BT

#0002

SEARCHED
SERIALIZED

0220
b3 -1
b6 -1
b7C -1
b7E -1

11-1-84
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/18/88 BY []

FBI(21 cv 5450) 19318

PG0310 2451342Z

RR LA AX NK NY

DE PG

R 021842Z SEP 83

FM PITTSBURGH (196B-1114) (SQ. 7) (P)

TO LOS ANGELES (196B-5) ROUTINE

ALEXANDRIA ROUTINE

NEWARK ROUTINE

NEW YORK [REDACTED] ROUTINE

b3 -1
b7E -1

BT

UNCLAS

UNSUB; POSSIBLE SALE OF PREMIUM GASOLINE; FBW; ITSP; OO: PITTSBURGH

RE LOS ANGELES TELETYPE TO PITTSBURGH, AUGUST 26, 1983, AND
PITTSBURGH TELCALL TO SA [REDACTED] NYO, SEPTEMBER 1, 1983.

O. Rowley FOR INFO OF RECEIVING OFFICES ON AUGUST 31, 1983, WILLIAM H. ROWLEY, RETIRED U.S. MARINE CORPS COLONEL, KISTLER, W. VA., WAS

b6 -1, -2
b7C -1, -2

CONTACTED AT MAN, W. VA., LOGAN COUNTY, AT WHICH TIME HE ADVISED THAT
HE, ROWLEY, RECEIVED A TELEPHONE CALL ON OR ABOUT AUGUST 24, 1983,
FROM AN INDIVIDUAL KNOWN AS [REDACTED] NEW YORK, N. Y., AND THAT
[REDACTED] OFFERED ROWLEY 840,000 GALLONS OF PREMIUM GRADE GASOLINE WHICH
WAS IN STORAGE ON A BARGE SOMEWHERE IN THE NEW JERSEY AREA. [REDACTED]

b3 -1
b6 -1
b7C -1
b7E -1

1515
1-84
ALL INFORMATION
HEREIN IS UNCLAS
DATE 6/20/88

FBI(21-cv-5450)-19320

PAGE TWO

PG 196B-1114

UNCLAS

WILLING TO SELL THE GASOLINE TO ROWLEY FOR A PURCHASE PRICE OF \$490,000. [] IS REQUIRING \$125,000 UP FRONT WITH LETTER OF CREDIT FOR REMAINING PURCHASE PRICE TO BE PAID WITHIN 60 DAYS.

ROWLEY CLAIMS HE CONTACTED [] WHO OPERATES A TRADING COMPANY AT LOS ANGELES, CALIF., TELEPHONE [] AND THAT [] PUT HIM IN CONTACT WITH [] DOING BUSINESS AS GENESA OIL AND GAS CORPORATION, LOS ANGELES, CALIF., TELEPHONE 714-645-2866. b6 -2 b7C -2

ACCORDING TO ROWLEY [] IS INNOCENT IN THE DEAL BUT IS CURRENTLY HAVING MONEY PROBLEMS AND STATED THAT [] WOULD BE WILLING TO WORK WITH THE BUREAU IN CAPTIONED MATTER.

ROWLEY FURTHER STATED [] IS KNOWN TO THE FBI OFFICE AT LOS ANGELES, CALIF., AND HAS WORKED WITH SA [] (PHONETIC) OF THE LOS ANGELES OFFICE. b6 -1, -2 b7C -1, -2

ON SEPTEMBER 1, 1983, ROWLEY ADVISED THAT [] TELEPHONICALLY CONTACTED HIM LATE PM, AUGUST 31, 1983, ADVISING THAT [] WAS ANXIOUS TO CONFIRM A DEAL FOR THE GASOLINE ADVISING THAT THE GAS IN QUESTION WAS ACCUMULATED AS A RESULT OF PILFERAGE DURING UNLOADING OF BARGES IN THE NEW JERSEY AREA, AND THAT DEAL WOULD HAVE TO BE MADE ON A WEEKEND RATHER THAN A WEEKDAY. IN ADDITION, [] TOLD ROWLEY THAT [] WAS CONTACTED BY THE FBI OFFICE, NEW YORK, N. Y., AND IS

PAGE THREE

PG 196B-1114

UNCLAS

PLANNING TO MEET WITH AGENTS OF THE NEW YORK OFFICE ON TUESDAY OR WEDNESDAY OF NEXT WEEK.

THE RECEIVING OFFICES SHOULD BE AWARE THAT ROWLEY HAS BEEN SUBJECT OF PAST BUREAU INVESTIGATIONS DEALING WITH NEUTRALITY MATTERS AND HAS BEEN CONTACTED RE NYO CASE ENTITLED "THREE CATS; RICO; OO: NEW YORK" (NY FILE [REDACTED]) IN THE RECENT PAST.

ROWLEY CURRENTLY RESIDING AT RIVENBARK APARTMENTS, APARTMENT E, KISTLER, W. VA., AND HAS TELEPHONE 304-583-9400, WITH MAILING ADDRESS OF P. O. BOX 66E, MAN, W. VA.

RE TELCALL TO SA [REDACTED] OF THE NYO REVEALED THAT ROWLEY MAY BE SUBJECT OF CURRENT ALEXANDRIA INVESTIGATION RE THE SALE OF WEAPONS. b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

LOS ANGELES REQUESTED TO CONTACT [REDACTED] DOING BUSINESS AS GENTSA OIL AND GAS CORP., TELEPHONE 714-645-2866, RE HIS KNOWLEDGE AND CONTACT WITH ROWLEY.

NEWARK IS REQUESTED TO ADVISE OF ANY RECENT LARGE SCALE THEFT OF GASOLINE HAVING BEEN REPORTED.

ALEXANDRIA ADVISE IF ROWLEY IS SUBJECT OF INVESTIGATION WITHIN THE ALEXANDRIA DIVISION.

NYO NOTIFY PITTSBURGH OF ANY ADDITIONAL INTEREST IN ROWLEY RE

PAGE FOUR

PG 196B-1114

UNCLAS

THEIR CURRENT INVESTIGATION UNDER NYO FILE

b3 -1
b7E -1

BT

#

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 9/15/83

FM ALEXANDRIA [REDACTED]

TO DIRECTOR PRIORITY *126 p*

BT

UNCLAS

b3 -1
b6 -1
b7C -1
b7E -1

ATTN: SSA [REDACTED] TERRORISM SECTION

FRANCIS E. TERPIL - FUGITIVE, ET AL; RA - [REDACTED] CONSPIRACY

REFERENCE IS MADE TO BUREAU TELETYPE DATED SEPTEMBER 8, 1983.

SA [REDACTED] TRAVELLED [REDACTED] WITH AUSA'S

[REDACTED] AND [REDACTED]

[REDACTED] SUPPLIED DETAILED INFO

REGARDING [REDACTED]

[REDACTED] ALSO GAVE DETAILED INFO REGARDING [REDACTED]

b6 -1, -2, -3, -4
b7C -1, -2, -3, -4
b7D -2

2223

① Alexandria

Approved: [REDACTED]

Transmitted

002
(Number)*300*
(Time)

Per [REDACTED]

b3 -1
b6 -1
b7C -1
b7E -1

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO AX

UNCLAS

b3 -1
b6 -3
b7C -3
b7D -2
b7E -1

AUSA

CONTACTED

ALLEGEDLY HAD INFO REGARDING FUGITIVE TERPIL.

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

b6 -2, -3, -4

b7C -2, -3, -4

b7D -1

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE THREE AX [] UNCLAS

b3 -1
b6 -1, -3
b7C -1, -3
b7D -1
b7E -1

AX WILL PREPARE APPROPRIATE FD-302'S.

SSA [] IS REQUESTED TO DISCUSS [] AND HIS STATEMENTS WITH
SSA [] TO DETERMINE IF ANY OF THIS INFORMATION CAN BE VERIFIED.
BT

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

AX0002 2581726Z

PP HQ

DE AX

P 151600Z SEPT 83

FM ALEXANDRIA [REDACTED]

TO DIRECTOR PRIORITY

BT

b3 -1
b6 -1
b7C -1
b7E -1

UNCLAS

ATTN: SSA [REDACTED] TERRORISM SECTION

FRANCIS E. TERPIL - FUGITIVE, ET AL; RA - [REDACTED] CONSPIRACY

REFERENCE IS MADE TO BUREAU TELETYPE DATED SEPTEMBER 8, 1983.

SA [REDACTED] TRAVELLED [REDACTED] WITH AUSA'S

[REDACTED] AND [REDACTED]

[REDACTED] SUPPLIED DETAILED INFO

REGARDING [REDACTED]

[REDACTED] ALSO GAVE DETAILED INFO REGARDING [REDACTED]

b6 -1, -2, -3, -4
b7C -1, -2, -3, -4
b7D -2

2273
[REDACTED] b3 -1
b6 -1
b7C -1
b7E -1

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/16/88 BY [REDACTED]~~

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--	--

--

--

b6 -2, -3, -4
b7C -2, -3, -4
b7D -1

PAGE THREE AX [REDACTED] UNCLAS

b3 -1
b6 -1, -3
b7C -1, -3
b7D -1
b7E -1

[REDACTED]
AX WILL PREPARE APPROPRIATE FD-302'S.

SSA [REDACTED] IS REQUESTED TO DISCUSS [REDACTED] AND HIS STATEMENTS WITH
SSA [REDACTED] TO DETERMINE IF ANY OF THIS INFORMATION CAN BE VERIFIED.

BT

x Airtel

8/15/83

TO: ADIC, NEW YORK
(ATTN: SQUAD M-5) (SA [redacted])
FROM: SAC, ALEXANDRIA [redacted] (P)

~~THREE CAP:~~

~~RICO~~

(OO:NY)

(NY FILE: [redacted])

b3 -1
b6 -1
b7C -1
b7E -1

FRANCIS EDWARD TERPIL, aka-FUGITIVE;
EDWIN PAUL WILSON;
ET AL.

RA [redacted] CONSPIRACY, SOLICITATION
TO COMMIT MURDER

(OO:AX)

(AX FILE: [redacted])

Re New York Office phone call of SA [redacted]
to Alexandria Division, 8/3/83.

Enclosed for New York is one copy of Alexandria
teletype to Bureau and Los Angeles dated 7/28/83, under three
captions (2nd caption above and captions in AX files [redacted] and
[redacted], which contains information about William Henry Roley
of Laguna Beach, California.

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

It is noted that during referenced telephone call, SA [redacted]
advised that first captioned matter above pertains to
investigation of Organized Crime families putting money into
"shylocking" companies granting loans around the United States.
This investigation revealed that William H. Roley has association
with one of the subjects of interest to New York named [redacted]

In connection with this New York case, Roley was

2-New York (Enc. 1)

1-Los Angeles (Info)

3-Alexandria (2 - [redacted])

(1 - [redacted])

b3 -1
b6 -1
b7C -1
b7E -1

ALL INFORMATION
HEREIN IS UNCLAS
DATE 6/26/89 BY [redacted]

FBI(21-cv-5450)-19334

AX []

interviewed twice about two months ago, once in New York City and once in West Virginia. Roley is not a subject in the case. [] contacted SA [] telephonically on 7/21/83, apparently mentioning that [] Information has also been received by New York that Roley was possibly "laundering" money through banks in Holland.

LEADS:

NEW YORK

AT NEW YORK CITY, NEW YORK

Advise Alexandria and Los Angeles of pertinent information about Roley's association with first captioned matter above, including info obtained during past interviews, and of any additional information subsequently developed about or from him possibly having bearing on 2nd captioned matter above.

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

~~SECRET~~
~~NO FOREIGN DISSEMINATION~~

FEDERAL BUREAU OF INVESTIGATION

NOTE: All paragraphs are unclassified
unless they, or portions thereof, are
so indicated to the contrary in text.

Date of transcription

September 7, 1983

~~SECRET~~

[redacted] was interviewed on this
date in a conference room in the basement of the United States
Attorney's Office, 701 Prince Street, Alexandria, Virginia.
Throughout the interview he was represented by Attorney [redacted]
[redacted] of the law firm of Shaw, Pittman, Potts, and Trowbridge,
1800 M Street, Northwest, Washington, D.C. Present representing
the United States Government were Assistant United States Attorney
(AUSA) [redacted] Alexandria, Virginia; AUSA [redacted] b5 -1
[redacted] Washington, D.C.; and Special Agents (SA) [redacted] b6 -1, -2, -4
[redacted] and [redacted] Federal Bureau of b7C -1, -2, -4
Investigation (FBI), Alexandria, Virginia. b7D -2

At the outset, AUSA [redacted] advised [redacted] of the
nature of the interview. Thereafter, he provided the following
information:

Background Information:

b5 -1
b6 -1, -2
b7C -1, -2
b7D -2

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

Full Name:
Race:
Sex:
Date of Birth:
Place of Birth:
Residence:

Male

Telephone:

FOI/PA #
APPEAL #
CIVIL ACT.
E.O. #
DATE 4-7-88 INITIAL

Interviewed on 8/8/83

at Alexandria, Virginia File # Alexandria

b3 -1, -2
b6 -1
b7C -1
b7E -1, -6

~~CLASSIFIED BY G-8~~
~~DECLASSIFY ON OADR~~

Alexandria
Alexandria
Alexandria
Alexandria
Alexandria
Alexandria
Alexan

By SA [redacted]
SA [redacted]

~~SECRET~~

Date Dictated

~~SECRET~~
~~NO FOREIGN DISSEMINATION~~

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FBI(21-cv-5450) 19350

XQWTI

ZNY EEEEE

P 072029Z SEP 83

FM DIRECTOR FBI

TO FBI ALEXANDRIA PRIORITY

FBI NEW YORK (INFO) ROUTINE

LEGAL ATTACHE [REDACTED] PRIORITY

BT

UNCLAS E F T O [REDACTED]

FRANCIS E. TERPIL-FUGITIVE; ET AL; PA [REDACTED] CONSPIRACY;

b3 -1, -2
b7E -1

SOLICITATION TO COMMIT MURDER: OO: AX

EDWIN PAUL WILSON, DOB: [REDACTED]

RE ALEXANDRIA (AX) TEL TO BUREAU, DATED SEPTEMBER 2, 1983.

FOREIGN TRAVEL BY SA [REDACTED] AX DIVISION TO

[REDACTED] IS APPROVED.

b6 -1
b7C -1

REQUEST FOR ADVANCE OF FUNDS SHOULD BE SUBMITTED ON
STANDARD FORM 1038, APPROVED BY THE SAC.

BT

#9119

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/18/88 BY [REDACTED]

COPY
TO 7731

1516
1-84

SEARCHED
SERIALIZED

SEP 1983

2227
b3 -1
b6 -1
b7C -1
b7E -1

2
3
FBI

0) 193/9

NNNN

081535Z 2511706Z

PP HQ AX

DF NY 010

R 081535Z SEPT 83

FM NEW YORK [REDACTED]

TO DIRECTOR PRIORITY

ALEXANDRIA PRIORITY

BT

U N C L A S

FRANCIS E. TERPIL- FUGITIVE; ET AL; REGISTRATION ACT
CONSPIRACY; SOLICITATION TO COMMIT MURDER; OO: AX.

REBUTEL TO ALEXANDRIA AND NEW YORK, DATED SEPTEMBER 7, 1983.

IN REFERENCED COMMUNICATION, INFORMATION REFLECTED THAT
ON SEPTEMBER 2, 1983, AUSA [REDACTED] SDNY, TELEPHONICALLY
CONTACTED OFFICE OF [REDACTED] TO ADVISE THAT HE AND AUSA

b3 -1
b7E -1

b3 -2
b6 -2, -4
b7C -2, -4
b7D -2

IT SHOULD BE NOTED THAT THE NYO HAD NO PRIOR KNOWLEDGE
WHATSOEVER REGARDING SPECIFIC PURPOSE OF THIS TRAVEL BY AUSA
[REDACTED] WAS NOT CONSULTED AND ADMONISHED AUSA [REDACTED] FOR
INITIATING DIRECT CONTACT WITH [REDACTED]

FBIHQ IS REQUESTED TO FORWARD COPY OF THIS TELETYPE TO

b3 -1
b6 -1
b7C -1
b7E -1

SEP 8 1983

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/18/88 BY [REDACTED]

19380

PAGE TWO U N C L A S NEW YORK

b3 -1, -2
b7E -1

BT

#

AX0001 2520946Z

PP HQ NY

DP AX

P 090400Z SEPT 83

TO: DIRECTOR, FBI ATTN: SSA [] TERRORISM SECTION

5⁵⁰/₄

ADIC, NEW YORK

641/A

FM: SAC, ALEXANDRIA []

b3 -1, -2
b6 -1
b7C -1
b7E -1

BT

UNCLAS

RE: FRANCIS T. TERPIL - FUG. IT - AL. RA - [] CONSPIRACY OO:AX

DMIT P. WILSON, ET - AL. OOJ OO:NY

RE BUREAU TELETYPE TO ALEXANDRIA DATED 9/7/83.

THE BUREAU IS REQUESTED TO FORWARD THE FOLLOWING INFO. TO []

REF TEL CALL BETWEEN [] & SA [] ON

9/8/83 AS DISCUSSED IN REF CALL AUSA'S [] & SA []

AS PREVIOUSLY DISCUSSED

IOUSLY DISCUSSED

AUSA

HAS

IS

REQUESTED TO NOTIFY PROPER AUTHORITIES REGARDING THIS MATTER, AS

DISCUSSED. SA [] WILL MAKE CONTACT WITH [] UPON

ARRIVAL. NO FURTHER ACTION BY [] IS

BT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/1/84 BY []

b3 -1, -2
b6 -1, -2, -4
b7C -1, -2, -4
b7D -5
b7E -1

FBI(21 cv 5450) 19382

LA00112520255Z

RP AX

DE LA 011

R 038 0255Z SEPT 83

FM LOS ANGELES [REDACTED] (FCI-4) (P)

TO DIRECTOR (ROUTINE)

b3 -1

b7E -1

ALEXANDRIA [REDACTED] (ROUTINE)

DENVER (ROUTINE)

HOUSTON (ROUTINE)

MIAMI (1904-1244) (ROUTINE)

NEW YORK (72-384) (ROUTINE)

SAN DIEGO (ROUTINE)

BT

U N C L A S

FRANCIS EDWARD TERPIL, AKA - FUGITIVE; EDWIN PAUL WILSON; ET AL;

RA [REDACTED] CONSPIRACY, SOLICITATION TO COMMIT MURDER.

OO: ALEXANDRIA (AX FILE [REDACTED])

EDWIN PAUL WILSON; OOJ. OO: NEW YORK (NY FILE 72-384).

b3 -1

b6 -2, -3

b7C -2, -3

b7D -2

b7E -1

FOR INFORMATION OF RECEIVING OFFICES, ON SEPTEMBER 2, 1983,

[REDACTED] (PROTECT BY REQUEST), [REDACTED]

CALIFORNIA, VOLUNTARILY CONTACTED THE FBI, LOS ANGELES, CALIFORNIA,

2230

b3 -1

b6 -1

b7C -1

b7E -1

SEP 8 1983

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/16/88 BY [REDACTED]

FBI(21-cv-5450)-19383

PAGE TWO (LA [REDACTED] U N C L A S

AND ADVISED AS FOLLOWS:

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

[REDACTED] (NOT FURTHER

DESCRIBED), [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED] WAS AFRAID TO COME FORWARD

PAGE THREE CLA [REDACTED] U N C L A S

WITH THE INFORMATION [REDACTED]

ACCORDING TO [REDACTED]

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

[REDACTED] AND HE WAS JUST CONTACTING THE FBI

b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED] AND TO SEE IF THE FBI WOULD BE INTERESTED

IN PURSUING THIS MATTER. [REDACTED] STATED THAT HE FELT THAT [REDACTED]

[REDACTED] WOULD BE WILLING TO COME FORWARD, IF NECESSARY, AND THAT
HE WAS GOING TO DO EVERYTHING POSSIBLE TO CONVINCE HIM OF DOING
SO.

PAGE FOUR (LA [REDACTED] U N C L A S

[REDACTED] ADVISED THAT HE WOULD BE CONTACTING [REDACTED] IN AN ATTEMPT TO HAVE HIM COME FORWARD WITH MORE DETAILS REGARDING THE ABOVE INFORMATION.

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

RECEIVING OFFICES ARE REQUESTED TO ADVISE OF THE STATUS OF THEIR INVESTIGATIONS IN REGARDS TO MENTIONED INDIVIDUALS AND OF THEIR PRESENT INTEREST IN ANY OF THEM.

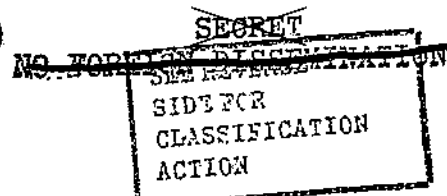
LOS ANGELES OFFICE WILL CONTINUE CONTACTS WITH [REDACTED] IN ATTEMPTS TO IDENTIFY THE SOURCE OF THE INFORMATION AND OBTAIN FURTHER DETAILS. EACH OFFICE WILL BE APPRISED OF ANY NEW INFORMATION DEVELOPED BY LOS ANGELES.

ADMINISTRATIVE. INDICES CHECKS RE [REDACTED] WERE NEGATIVE AT LOS ANGELES.

b6 -3
b7C -3
b7D -2

THERE WERE NUMEROUS REFERENCES REGARDING ALL INDIVIDUALS MENTIONED BY [REDACTED] WHICH INFORMATION HAS ALREADY BEEN TRANSMITTED AND IS IN POSSESSION OF INTERESTED OFFICES.

BT



FEDERAL BUREAU OF INVESTIGATION

* All paragraphs, except
those so indicated on
Pages 8 and 9, are unclassified.

Date of transcription

b5 -1
b6 -1, -3, -4
b7C -1, -3, -4
b7D -2

1

September 12, 1983

[redacted] was interviewed on the
afternoon of this date in an office at the United States
Attorney's (USA) Office, 1 Saint Andrew's Plaza, New York, New
York. Present for this interview were Assistant United States
Attorney (AUSA) [redacted] Washington, D. C.; AUSA
[redacted] Southern District of New York, New York; and
Special Agents (SA) [redacted] and [redacted] of
the Federal Bureau of Investigation (FBI) Office, Alexandria,
Virginia. [redacted] was advised of the official identity of the
contacting officials at the outset of the interview and of the
nature of the interview. He, thereafter, provided the following
information:

Background Information:

He is a white male, born [redacted]

Dissemination
1-AUSA
WASH, D.C.
1-AUSA
WASH, D.C.

b5 -1
b6 -1, -2, -3, -4
b7C -1, -2, -3, -4
b7D -2

Interviewed on [redacted] at New York, New York File # Alexandria [redacted]

~~CLASSIFIED BY G-3~~
~~DECLASSIFY ON OADR~~

By SAs [redacted] and [redacted]

Date Dictate [redacted]

b3 -1

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contents are not to be distributed outside your agency.

b7E -1

~~SECRET~~
~~NO FOREIGN DISSEMINATION~~

FEDERAL BUREAU OF INVESTIGATION

b5 -1
 b6 -1, -3, -4
 b7C -1, -3, -4
 b7D -2

1

Date of transcription

September 12, 1983

[redacted]
 [redacted] New York, was interviewed on the early afternoon of this date at the United States Attorney's (USA) Office, 1 Saint Andrew's Plaza, New York, New York. Present for this interview were Assistant United States Attorney (AUSA) [redacted] Washington, D. C.; AUSA [redacted] Southern District of New York, New York; and Special Agents (SA) [redacted] and [redacted] of the Federal Bureau of Investigation (FBI) Office, Alexandria, Virginia.

[redacted] was advised of the official identities of the interviewing officials at the outset of the interview as well as of the nature of the interview. He, thereafter, provided the following information:

He is a white male, born [redacted]

b5 -1
 b6 -1, -2, -3, -4
 b7C -1, -2, -3, -4
 b7D -2

Dissemination:

1-AUSA

Alex, VA

1-AUSA

WASH, D.C.

Interviewed on [redacted] at New York, New York File # Alexandria [redacted] 2233

12-31

By SAs

and

Date Dictated [redacted]

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ALL INFORMATION
 HEREIN IS UNCLASSIFIED
 DATE 6/20/88

b6 -1, -3
 b7C -1, -3
 b7D -2
 b7E -1

FBI(21-cv-5450)-19421

FEDERAL BUREAU OF INVESTIGATION

b5 -1
 b6 -1, -2, -3, -4
 b7C -1, -2, -3, -4
 b7D -2, -3

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 11-1-88 BY [redacted]

Date of transcription 9/14/83

[redacted]
 [redacted] was advised of the identity of the interviewing agent. The time of the interview had been previously arranged with [redacted] and was with the knowledge of [redacted]. [redacted] Also present at the interview [redacted] Assistant United States Attorney (AUSA), Southern District of New York, and [redacted] AUSA, District of the District of Columbia.

b5 -1
 b6 -2, -3
 b7C -2, -3
 b7D -2

Investigation on 9/12/83 at [redacted]

New York 72-384
 Alexandria 72-31

by SA [redacted]

b3 -1
 b6 -1, -3 Date dictated
 b7C -1, -3
 b7D -2
 b7E -1

9/13/83

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cy: [redacted]

MM0718 2582320Z

RR AX

DE MM

R 0152320Z SEP 83

FM MIAMI [] (RUC)

TO DIRECTOR ROUTINE

b3 -1
b7E -1

LOS ANGELES [] (FCI-4) ROUTINE

ALEXANDRIA [] ROUTINE

NEW YORK (72-384) ROUTINE .

SAN DIEGO ROUTINE

DENVER ROUTINE

HOUSTON ROUTINE

BT

UNCLAS

FRANCIS EDWARD TERPIL, AKA - FUGITIVE; RA- [] OO: ALEXANDRIA.

b3 -1
b7E -1

(MM [])

EDWIN PAUL WILSON; OBSTRUCTION OF JUSTICE; OO: NEW YORK.

(MM 72-206).

RE LOS ANGELES TELETYPE TO THE BUREAU DATED SEPTEMBER 9,
1983, CAPTIONED AS ABOVE.

FOR THE INFORMATION OF THE BUREAU AND RECEIVING OFFICES,

1515
1-84 []

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLAS
DATE 4/18/88 BY []~~

[]
[] 2235
[]
[]
[]

b3 -1
b6 -1
b7C -1
b7E -1

What?

FBI(21 cv 5450) 19439

PAGE TWO MM [REDACTED] UNCLAS

MIAMI IS OFFICE OF ORIGIN IN TWO PENDING CASES. ONE CAPTIONED

[REDACTED]

[REDACTED] OO: MIAMI, MM FILE 196A-1244. THIS

CASE INVOLVES ACTIVITIES OF SUBJECTS [REDACTED]

[REDACTED]

b3 -1, -3
b6 -2
b7C -2
b7E -1

[REDACTED] NUMEROUS TAPE RECORDINGS

OF PHONE CALLS AND MEETINGS WERE MADE. THE FEDERAL GRAND JURY

[REDACTED]

[REDACTED] HAVE BEEN INTERVIEWED

RELATIVE TO THIS MATTER. [REDACTED] WAS SOMEWHAT COOPERATIVE,

HOWEVER THE OTHERS DENIED ANY WRONG DOING. [REDACTED]

b6 -2, -3
b7C -2, -3

[REDACTED] IS AWAITING TRIAL ON ANOTHER MIAMI CASE
(MM FILE 196A-1422). [REDACTED]

[REDACTED]

PAGE THREE MM [REDACTED]

UNCLAS

[REDACTED] ARE THE

SUBJECTS IN A SECOND MIAMI PENDING CASE CAPTIONED [REDACTED]

b3 -1
b6 -2, -3
b7C -2, -3
b7E -1

[REDACTED] THIS CASE INVOLVES

ATTEMPTS BY SUBJECTS [REDACTED]

[REDACTED] WERE INTERVIEWED IN CON-

NECTION WITH THIS DEAL AND WERE LESS THAN COOPERATIVE. [REDACTED]

[REDACTED] WAS ALSO INTERVIEWED AS INVESTIGATION INDICATED

b6 -2, -3
b7C -2, -3

[REDACTED] INDICATED HE WAS FORMERLY EMPLOYED BY [REDACTED]

PAGE FOUR MM

UNCLAS

FEDERAL GRAND JURY

b3 -1, -3

b6 -2

b7C -2

b7E -1

IN DISCUSSION WITH THE CHIEF OF THE UNITED STATES ATTORNEY'S OFFICE AT FORT LAUDERDALE WHO IS HANDLING BOTH OF THESE MATTERS, IT HAS BEEN AGREED THAT ^{COOPERATION} ~~CORPORATION~~ FROM ONE OR MORE OF THE SUBJECTS IN THESE CASES IS ESSENTIAL IF WE ARE TO GAIN SUCCESSFUL PROSECUTION. HOPEFULLY [REDACTED] WILL BE MORE COOPERATIVE AS HE HAS CURRENTLY BEEN CHARGED IN ANOTHER CASE. HE HAS PLEAD NOT GUILTY CONSEQUENTLY RESULTS OF INFORMATION PREVIOUSLY PROVIDED BY HIM CAN NOT BE USED. HIS CONVICTION IN THIS OTHER MATTER WILL HOPEFULLY INDUCE HIM TO BE MORE OPEN AND CANDID RELATIVE TO HIS ACTIVITIES WITH [REDACTED]

b6 -2, -3

b7C -2, -3

IN THIS SAME VANE, [REDACTED] COULD ASSIST IF THEY WERE PROPERLY MOTIVATED. CERTAINLY [REDACTED] [REDACTED] IS A WORTHY TARGET FOR LOS ANGELES BASED INVESTIGATIVE EFFORT ASSUMING A PROPER PREDICATE FOR INVESTIGATION.

MIAMI WOULD BE MOST INTERESTED IN HAVING THE AS YET UNIDEN-

PAGE FIVE OM [REDACTED] UNCLAS

b3 -1
b7E -1

TIFIED SOURCE INTERVIEWED PRELIMINARY TO DETERMINE IF HE CAN
BE OF ASSISTANCE IN THE TWO MIAMI CASES AS MENTIONED ABOVE. LOS
ANGELES IS REQUESTED TO ADVISE MIAMI WHAT ACTION IS CONTEMPLATED
AND/OR PLANNED WITH RESPECT TO THE FURTHER IDENTIFICATION AND
INTERVIEW OF THIS INDIVIDUAL. LOS ANGELES IS REQUESTED TO
ADVISE MIAMI IN THIS REGARD DIRECTING THE RESPONSE TO MIAMI
CASE AS CAPTIONED ABOVE FILE NUMBER 196A-1244 AND 196B-1934.

BT

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 9/19/83

FM ALEXANDRIA (P)

TO DIRECTOR PRIORITY *737P*SAVANNAH ☐ ROUTINE *1020P*

BT

UNCLAS E F T O

ATTN: SSA ☐ - TERRORISM SECTION, FBIHQ

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

☐ (OO:BU) (AX ☐FRANCIS E. TERPIL - FUGITIVE, ET AL; RA - ☐ CONSPIRACY (OC:AX)(AX ☐☐ NARCOTICS

MATTER (OO:SV)

REFERENCE IS MADE TO BU AIRTEL TO AX DATED JUNE 10, 1983; SV
TELETYPE TO DIRECTOR DATED JULY 18, 1983; AND TO TELEPHONE
CONVERSATION BETWEEN SA ☐ AX, AND SA ☐
SV, ON SEPTEMBER 19, 1983, AND NUMEROUS PRECEDING CONVERSATIONS.

b6 -1, -2
b7C -1, -2

REFERENCED AIRTEL DIRECTED THE SV OFFICE TO INTERVIEW ☐☐ IT HAS BEEN SUBSEQUENTLY LEARNED*1* AlexandriaApproved: ☐

Transmitted

(Number *019*Per *See Above* ☐

b3 -1
b6 -1
b7C -1
b7E -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE *4/18/88* BY ☐

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO AX [] UNCLAS E F T O

THAT THE SV OFFICE HAS HAD AN EXTENSIVE DRUG-RELATED INVESTIGATION
 WITH [] AS A SUBJECT. [] IS ALLEGEDLY OPERATING A MONEY
 LAUNDERING OPERATION. THE EXTENT OF [] INVOLVEMENT IN THE

[] IS NOT FULLY KNOWN. IT IS THE OPINION OF AX
 AND SV CASE AGENT THAT IT WOULD BE MORE POTENTIALLY PRODUCTIVE IF

b3 -1
 b6 -1, -2
 b7C -1, -2
 b7E -1

[] WAS INTERVIEWED BY SA'S [] AND []
 [] OF THE AX OFFICE. BOTH [] AND [] ARE
 FULLY KNOWLEDGEABLE OF THE INVESTIGATION TO DATE CONCERNING

[] AND RELATED WILSON/TERPIL MATTERS AND IT IS FELT A MORE
 COMPLETE AND PENETRATING INTERVIEW COULD BE CONDUCTED UTILIZING THE
 AX AGENTS KNOWLEDGEABLE IN THESE MATTERS WITHOUT IMPEDING SV'S
 INVESTIGATION.

CONSIDERATION WILL BE GIVEN TO TELEPHONICALLY CONTACTING
 [] IN ADVANCE TO ASCERTAIN IF HE WILL BE WILLING TO TALK TO AX
 AGENTS ABOUT THE ABOVE-MENTIONED MATTERS.

b6 -1, -2
 b7C -1, -2

IN LIGHT OF THE ABOVE, BU AUTHORITY IS REQUESTED FOR AX TO SEND
 AGENTS [] AND [] TO SV IN THE NEAR FUTURE TO REVIEW
 THE APPROPRIATE TAPE RECORDINGS (AS SET OUT IN RE SV TELETYPE) AND
 TO INTERVIEW [] DURATION OF THIS TRIP WOULD BE TWO TO THREE
 DAYS. THE EXACT DATES OF THIS TRIP WILL BE COORDINATED WITH THE SV

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE THREE AX UNCLAS E F T O

b3 -1
b7E -1

DIVISION AND WILL HAVE TO BE WORKED AROUND WHATEVER REQUIREMENTS
MAY BE IMPOSED WITH ED WILSON'S N.Y. TRIAL SCHEDULED TO BEGIN
OCTOBER 3, 1983.

SAC'S SAVANNAH AND AX CONCUR WITH THIS REQUEST.

BT

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

AX0019 262 2337Z

PP HQ SV

DE AX

P 019 2100Z SEPT 83

FM ALEXANDRIA (P)

TO DIRECTOR PRIORITY

SAVANNAH [] ROUTINE

BT

UNCLAS E F T O

ATTN: SSA [] - TERRORISM SECTION, FBIHQ

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

[] (OO:BU) (AX []

FRANCIS E. TERPIL - FUGITIVE, ET AL; RA - [] CONSPIRACY (OO:AX)

(AX []

[] NARCOTICS

MATTER (OO:SV)

REFERENCE IS MADE TO BU AIRTEL TO AX DATED JUNE 10, 1983; SV
TELETYPE TO DIRECTOR DATED JULY 18, 1983; AND TO TELEPHONE
CONVERSATION BETWEEN SA [] AX, AND SA []
SV, ON SEPTEMBER 19, 1983, AND NUMEROUS PRECEDING CONVERSATIONS.

b6 -1, -2
b7C -1, -2

REFERENCED AIRTEL DIRECTED THE SV OFFICE TO INTERVIEW []

[] IT HAS BEEN SUBSEQUENTLY LEARNED

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLAS
DATE 4/18/98 BY []~~

[] 22354
SEARCHED [] INDEXED []
SERIALIZED [] FILED []

b3 -1
b6 -1
b7C -1
b7E -1

PAGE TWO AX [] UNCLAS E F T O

THAT THE SV OFFICE HAS HAD AN EXTENSIVE DRUG-RELATED INVESTIGATION WITH [] AS A SUBJECT. [] IS ALLEGEDLY OPERATING A MONEY LAUNDERING OPERATION. THE EXTENT OF [] INVOLVEMENT IN THE

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

[] IS NOT FULLY KNOWN. IT IS THE OPINION OF AX AND SV CASE AGENT THAT IT WOULD BE MORE POTENTIALLY PRODUCTIVE IF

[] WAS INTERVIEWED BY SA'S [] AND []

[] OF THE AX OFFICE. BOTH [] AND [] ARE

FULLY KNOWLEDGEABLE OF THE INVESTIGATION TO DATE CONCERNING

[] AND RELATED WILSON/TERPIL MATTERS AND IT IS FELT A MORE COMPLETE AND PENETRATING INTERVIEW COULD BE CONDUCTED UTILIZING THE AX AGENTS KNOWLEDGEABLE IN THESE MATTERS WITHOUT IMPEDING SV'S INVESTIGATION.

CONSIDERATION WILL BE GIVEN TO TELEPHONICALLY CONTACTING

[] IN ADVANCE TO ASCERTAIN IF HE WILL BE WILLING TO TALK TO AX AGENTS ABOUT THE ABOVE-MENTIONED MATTERS.

b6 -1, -2
b7C -1, -2

IN LIGHT OF THE ABOVE, BU AUTHORITY IS REQUESTED FOR AX TO SEND AGENTS [] AND [] TO SV IN THE NEAR FUTURE TO REVIEW THE APPROPRIATE TAPE RECORDINGS (AS SET OUT IN RE SV TELETYPE) AND TO INTERVIEW [] DURATION OF THIS TRIP WOULD BE TWO TO THREE DAYS. THE EXACT DATES OF THIS TRIP WILL BE COORDINATED WITH THE SV

PAGE THREE AX UNCLAS E F T O

b3 -1
b7E -1

DIVISION AND WILL HAVE TO BE WORKED AROUND WHATEVER REQUIREMENTS
MAY BE IMPOSED WITH ED WILSON'S N.Y. TRIAL SCHEDULED TO BEGIN
OCTOBER 3, 1983.

SAC'S SAVANNAH AND AX CONCUR WITH THIS REQUEST.

BT

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 9/22/83

On July 27, 1983, [redacted]
[redacted] Alexandria, Virginia, advised the following:

[redacted] looked at three color photographs, one of
which was [redacted] She was advised by the interviewing
agent that the photographs were from film [redacted]

b6 -3
b7C -3
b7D -2

[redacted] advised she remembered when the photos
were taken from viewing them. The photos were of [redacted]

[redacted] could
advise of no further pertinent information.

1518
10-3 [redacted]

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/20/89 BY [redacted]~~

b3 -1
b6 -1
b7C -1
b7E -1

Investigation on 7/29/83 at Alexandria, Virginia File # Alexandria [redacted]

by SA [redacted]

Date dictated 8/15/83

2237

Memorandum



To : SAC, PITTSBURGH (196B-1114)

Date 9/26/83

From : SAC, ALEXANDRIA ([redacted]) (P)

b3 -1
b7E -1

Subject : UNSUB; POSSIBLE SALE OF
PREMIUM GASOLINE
FBW; ITSP
(OO: PG)

RePGtel to Los Angeles, Alexandria, Newark and New York,
9/2/83, captioned as above.

Enclosed for Pittsburgh and Newark is one copy each of
Alexandria teletype to Bureau and Los Angeles dated 7/2/83 dual
captioned: "FRANCIS EDWARD TERPIL, AKA - FUGITIVE; EDWIN PAUL
WILSON; ET AL; RA - [redacted] CONSPIRACY. SOLICITATION TO COMMIT
MURDER (OO: AX) (AXfile [redacted]) and [redacted]

[redacted] (OO: AX) (AXfile [redacted])."

b3 -1
b6 -2
b7C -2
b7E -1

William H. Roley, mentioned in above-described Alexandria
teletype, is probably identical to William H. Rowley mentioned in
referenced Pittsburgh teletype. Although not a subject of investi-
gation by Alexandria Division at present, William H. Roley is a
person whose activities, as pertains to Edwin P. Wilson and
associates, are of interest. Results of Los Angeles Division's
interviews of [redacted] are to be reviewed, when received,
prior to interview being sought with William H. Roley.

Pittsburgh is requested to advise Alexandria of any
information available or developed regarding Roley which may have
a bearing on the Wilson/Terpil-related investigations referred
to in enclosure.

- 2 - Pittsburgh (Enc. 1)
- 1 - Los Angeles (Info)
- 2 - Newark (Enc. 1)
- 1 - New York ([redacted]) (Info)
- ③ - Alexandria

(2 - [redacted])
(1 - [redacted])

b3 -1
b6 -1
b7C -1
b7E -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/20/88 BY [redacted]

FBI(21-cv-5450)-19457

VZCZCHQ0147

PP AX SV

DE HQ #0147 2650929

ZNY EEEEE

P 212112Z SEP 83

FM DIRECTOR FBI

TO FBI ALEXANDRIA PRIORITY

FBI SAVANNAH [] ROUTINE

BT

UNCLAS/E F T O

ALL INFORMATION CONTAINED
HEREIN IS UNCLAS
DATE 4/18/88 BY []

[] OO: FBIHQ.

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

FRANCES E. TERPIL - FUGITIVE; EDWIN PAUL WILSON; ETC.; RA -

[] CONSPIRACY; OO: ALEXANDRIA.

[]
NARCOTICS MATTER; OO: SAVANNAH

RE SAVANNAH (SV) TEL TO FBIHQ, DATED JULY 12, 1983, AND
ALEXANDRIA (AX) TEL TO FBIHQ, DATED SEPTEMBER 19, 1983.

TRAVEL OF AX SAS [] AND [] TO

b6 -1, -2
b7C -1, -2

SV TO REVIEW TAPE RECORDED CONVERSATIONS AND INTERVIEW []

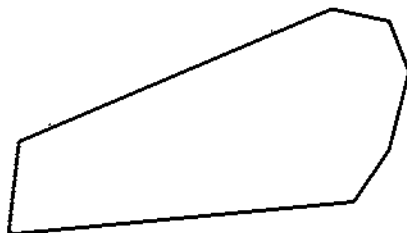
[] IS APPROVED.

AX COORDINATE TRAVEL AND AVAILABILITY OF [] WITH SV.

BT

#0147

Copy
in
151S
1-84
[]
AX



SEARCHED
SERIALIZED

SEP 23 1983

b3 -1
b6 -1
b7C -1
b7E -1

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 9/28/83

FM ALEXANDRIA [REDACTED]

TO DIRECTOR ROUTINE *147 p*DENVER ROUTINE *235 p*HOUSTON ROUTINE *220 p*LOS ANGELES [REDACTED] FCI-4) ROUTINE *227 p*MIAMI (196A-1244) ROUTINE *624 p*NEW YORK (72-384) ROUTINE *241 p*

BT

UNCLAS

FRANCIS E. TERPIL-FUGITIVE; ET AL; RA- [REDACTED] CONSPIRACY

REFERENCE IS MADE TO LOS ANGELES TELETYPE DATED SEPTEMBER 8,
 1983, CAPTIONED AS ABOVE.

ALEXANDRIA INDICES NEGATIVE RE [REDACTED]

[REDACTED] IS NOT A SUBJECT, BUT IS KNOWN TO ALEXANDRIA

① Alexandria

Approved: [REDACTED]

Transmitted 005
(Number)*see*
al
(Time)

Per [REDACTED]

b3 -1
 b6 -1
 b7C -1
 b7E -1

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO AX [] UNCLAS

THE ONLY INTERVIEW OF [] ALEXANDRIA IS AWARE OF WAS ON
JANUARY 6, 1981, BY LOS ANGELES.

b3 -1
b6 -2
b7C -2
b7E -1

INVESTIGATIVE SUPPORT INFORMATIONAL SYSTEM (ISIS) LISTS
NUMEROUS REFERENCES TO [] ALL OF A MINOR NATURE IN CAPTIONED
CASE.

BY AIRTEL A COPY OF THE ISIS PRINTOUT WILL BE FORWARDED TO
LOS ANGELES IN CASE IT MAY PROVE OF SOME USE.

FOR INFORMATION OF LOS ANGELES, AUSA [] DISTRICT
ATTORNEY FOR THE DISTRICT OF COLUMBIA, [] HAS A
CLOSED FILE CONTAINING SOME INFORMATION REGARDING [] AND
[] IN

b6 -2, -4
b7C -2, -4

HOUSTON. IF LOS ANGELES IS NOT ALREADY AWARE OF THIS, THE CASE
AGENT MAY WISH TO HAVE THE AUSA CALL AUSA [] REGARDING THIS.
BT

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

AX0005 2711747Z

RR HQ DN HO LA MM NY

DE AX

R 281720Z SEPT 83

FM ALEXANDRIA [REDACTED]

TO DIRECTOR ROUTINE

DENVER ROUTINE

HOUSTON ROUTINE

b3 -1
b7E -1

LOS ANGELES [REDACTED] FCI-4) ROUTINE

MIAMI (196A-1244) ROUTINE

NEW YORK (72-384) ROUTINE

BT

UNCLAS

FRANCIS E. TERPIL-FUGITIVE; ET AL; RA [REDACTED] CONSPIRACY

REFERENCE IS MADE TO LOS ANGELES TELETYPE DATED SEPTEMBER 8,
1983, CAPTIONED AS ABOVE.

ALEXANDRIA INDICES NEGATIVE RE [REDACTED]

b6 -2
b7C -2

[REDACTED] IS NOT A SUBJECT, BUT IS KNOWN TO ALEXANDRIA

b3 -1
b6 -1
b7C -1
b7E -1

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/16/88 BY [REDACTED]~~

PAGE TWO AX [] UNCLAS

THE ONLY INTERVIEW OF [] ALEXANDRIA IS AWARE OF WAS ON
JANUARY 6, 1981, BY LOS ANGELES.

b3 -1
b6 -2
b7C -2
b7E -1

INVESTIGATIVE SUPPORT INFORMATIONAL SYSTEM (ISIS) LISTS
NUMEROUS REFERENCES TO [] ALL OF A MINOR NATURE IN CAPTIONED
CASE.

BY AIRTEL A COPY OF THE ISIS PRINTOUT WILL BE FORWARDED TO
LOS ANGELES IN CASE IT MAY PROVE OF SOME USE.

FOR INFORMATION OF LOS ANGELES, AUSA [] DISTRICT
ATTORNEY FOR THE DISTRICT OF COLUMBIA, [] HAS A
CLOSED FILE CONTAINING SOME INFORMATION REGARDING [] AND
[] IN

b6 -2, -4
b7C -2, -4

HOUSTON. IF LOS ANGELES IS NOT ALREADY AWARE OF THIS, THE CASE
AGENT MAY WISH TO HAVE THE AUSA CALL AUSA [] REGARDING THIS.

BT

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

300 North Lee Street

Room 500

Alexandria, Virginia 22314

September 30, 1983

Mr. Oliver B. Revell
Assistant Director
Criminal Investigative Division
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. Revell:

It gives me great pleasure to commend a member of your division, [redacted] on performing a long and arduous task in an exemplary manner.

On April 11, 1983, [redacted] arrived to begin coding serials and loading the information to the Investigative Support Informational System (ISIS) on an extremely complex and sensitive investigation. This far-ranging investigation involves Edwin P. Wilson, Francis E. Terpil, and numerous other subjects. This case and its 35 related cases had been ongoing for several years. This meant there was a tremendous backlog of information to be computerized. [redacted] immediately became familiar with the required information to become fully productive. [redacted] worked uncaringly in her job, working overtime and weekends without complaining or losing spirit. During her stay in Alexandria her productivity increased significantly. This allowed the tremendous influx of new investigation to be coded and loaded, as well as the existing backlog. [redacted] has a unique ability to very quickly and accurately code long complex serials. Without the assistance of [redacted] the Alexandria Field Office would never have been able to have these cases computerized. This has been and continues to be an invaluable aid to the Special Agents investigating these matters and will no doubt be of similar value to the ultimate successful prosecution.

b6 -1
b7c -1

Again, [redacted] is to be commended for a job well done under laborious conditions.

Sincerely,

SEA
SER

John J. O'Connor
Special Agent in Charge

b3 -1
b6 -1
b7C -1
b7E -1

ALL INFORMATION
HEREIN IS UNCLASSIFIED
DATE 6/20/88 BY [redacted]

1-Addressee

2-Alexandria (1-66-607)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

300 North Lee Street

Room 300

Alexandria, Virginia 22314

September 30, 1983

Mr. Kier T. Boyd
Assistant Director
Technical Services Division
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. Boyd:

It gives me great pleasure to commend a member of your division, [redacted] for performing a long and arduous task in an exemplary manner.

On April 10, 1983, [redacted] arrived to begin coding serials and loading the information to the Investigative Support Informational System (ISIS) on an extremely complex and sensitive investigation. This far-ranging investigation involves Edwin P. Wilson, Francis E. Terpil, and numerous other subjects. This case and its 35 related cases had been ongoing for several years. This meant there was a tremendous backlog of information to be computerized. [redacted] immediately became familiar with the required information to become fully productive. [redacted] worked unceasingly in his job, working overtime and weekends without complaining or losing spirit. During his stay in Alexandria his productivity increased significantly. This allowed the tremendous influx of new investigation to be coded and loaded, as well as the existing backlog. Without the assistance of [redacted] the Alexandria Field Office would never have been able to have these cases computerized. This has been and continues to be an invaluable aid to the Special Agents investigating these matters and will no doubt be of similar value to the ultimate successful prosecution.

b6 -1
b7C -1

Again, [redacted] is to be commended for a job well done under laborious conditions.

1-Addressee

②-Alexandria (1-66-607)

(1-66-607)

SERIALIZED

John J. O'Connor
Special Agent in Charge

b3 -1
b6 -1
b7C -1
b7E -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/25/88 BY [redacted]

File - Serial Charge Out
FD-5 (Rev. 6-17-70)

File	Case No.	Last Serial	Date
<div></div>			
<input type="checkbox"/> Pending	<input type="checkbox"/> Closed		
Serial No.	Description of Serial		Date Charged
2231			10/13
2232	INDEXING	b3 -1	
2233		b6 -1, -2	
2234		b7C -1, -2	
2235		b7E -1	//
2236			//
2237	(to be initiated)		//
2240	cc 302	<div></div>	10/11 "
2241			//
2242	INDEXING		//
	<div></div>		
	Employee		

RECHARGE

Date _____

To _____ From _____

Initials of Clerk {

Date {

b6 -1
b7C -1

Date charged

Employee

Location

6/9/88



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

~~SECRET~~

Alexandria, Virginia
October 3, 1983

(NOTE: All information in this Letterhead Memorandum
is unclassified except as so indicated to the
contrary in the text on pages 16 and 17.)

EDWIN PAUL WILSON
OBSTRUCTION OF JUSTICE
(OFFICE OF ORIGIN: NEW YORK)
(ALEXANDRIA FILE 72-31)

4/14/88

Classified by [redacted]
Declassify on: OADR



b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

(OFFICE OF ORIGIN: ALEXANDRIA)
(ALEXANDRIA FILE [redacted])

The following two interviews were conducted at New York,
New York, on [redacted] and relate to captioned matters:

FOI/PA # [redacted]
APPEAL [redacted]
CIVIL [redacted]
E.O. # [redacted]
DATE 6/17/88 INITIALS [redacted]

This document contains neither
recommendations nor conclusions of
the FBI. It is the property of
the FBI and is loaned to your agency;
it and its contents are not to be
distributed outside your agency.

b3 -1
b6 -1, -4
b7C -1, -4
b7D -2
b7E -1

(X) Appropriate Agency

(S-2) [redacted]

3-New York (1-U.S. Attorney, [redacted])

Attention: AUSA [redacted]

1-San Diego (info)

2-Seattle

1-WFO (info)

④-Alexandria (2-72-31)

(1) [redacted]

(1) [redacted]

SE
SERIAL [redacted]

CLASSIFIED BY G-3
DECLASSIFY ON OADR

(Note: ALL information in
this letterhead memorandum
is unclassified except as
so indicated to the contrary
in the text on pages 16
and 17.)

~~SECRET~~

NO FOREIGN DISSEMINATION

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 10/3/83

TO: DIRECTOR, FBI
 (ATTENTION: CID, INTERNATIONAL
 TERRORISM UNIT #3,)

FROM: SAC, ALEXANDRIA

EDWIN PAUL WILSON
 OBSTRUCTION OF JUSTICE
 (OO: NY)
 (AX FILE 72-31)

b3 -1
 b6 -2
 b7C -2
 b7E -1

(OO: AX)

(AX FILE [REDACTED])

Enclosed for FBIHQ are the original and three copies of a Letterhead Memorandum (LHM) regarding captioned matters which sets forth results of interviews of [REDACTED]

b6 -3, -4

[REDACTED] at New York, New York,

b7C -3, -4

Three copies of this LHM are enclosed for New York, one of which is for the U.S. Attorney, New York (Attention: AUSA [REDACTED]); one information copy of LHM being enclosed for San Diego for information in view of information set forth

b7D -2

3-Bureau (Enc. 4)
 2-New York (Enc. 3)
 1-San Diego (Enc. 1) (info)
 2-Seattle (Enc. 2)
 1-WFO (Enc. 1) (info)
 4-Alexandria (2-72-31)

(1) [REDACTED]

[REDACTED]

SERIAL [REDACTED]

b3 -1

b6 -1

b7C -1

b7E -1

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 4/16/88 BY [REDACTED]

AX 72-31

in LHM which appears to be identical to [redacted] and regarding [redacted] who resides in the San Diego vicinity; two copies of LHM being enclosed for Seattle Division in view of lead regarding [redacted] who is mentioned on page 7 of the [redacted] interview; information copy of LHM enclosed for WFO in view of information set forth therein regarding [redacted]

b6 -2
b7C -2
b7D -2

[redacted] all of whom reside and/or are employed in Washington, D.C.

LEAD:

SEATTLE

AT TACOMA, WASHINGTON

b6 -2
b7C -2

Through contact with [redacted]
[redacted] Tacoma, Washington, attempt to locate and interview reportedly an individual that Wilson has been writing to while in prison who he indicated that he knew years ago when he was in the U.S. Marine Corps. During interview attempt to determine the nature and extent of her association with Wilson and the nature of his communications to her, particularly any requests that he may have made in any such communications. (Advise Alexandria, New York, and FBIHQ, of results of interview expeditiously in a FD-302 form, as appropriate.)

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-7-88 BY

Date of transcription 10/4/83

At ap [redacted] on Wednesday, September 28, 1983, Special Agents [redacted] and [redacted] while traveling in the vicinity of [redacted]

[redacted] observed a late model, four-door Chevrolet, parked directly in front of that residence, occupied by two white males. One white male (later on this same date identified as [redacted]) got out of the right front passenger side of the vehicle, and was met outside the residence by [redacted]. He was carrying what appeared to be some type of a traveling case, like a suitcase, which he took into [redacted] residence. The individual driving the car that he got out from was observed standing outside of the car and he was identified as a white male, approximately in his [redacted]

[redacted] Both occupants of the vehicle were well-dressed, wearing ties. Very shortly after [redacted] residence, he came out by himself and got back into the right front seat of the car and the previously described driver and [redacted] then drove away from the residence.

The observing agents noted the tag number of the vehicle to be [redacted] license [redacted]

b6 -1, -2, -4
b7C -1, -2, -4

Subsequently on this date, a computer run was made of this tag number at the computer outlet at the office of the U.S. Attorney, Washington, D.C. (run at the direction of Assistant U.S. Attorney [redacted] and through the computer machine at the Federal Bureau of Investigation Office, Alexandria, Virginia. Both of these computer checks produced information that this tag number is registered to [redacted]

[redacted] four-door Chevrolet Sedan, [redacted] license.

(On the late afternoon of this date, [redacted] was interviewed at the office of Assistant U.S. Attorney [redacted] in Washington, D.C., having reportedly arrived on that date in the Washington, D.C. area by air from [redacted]. He indicated that he was planning on departing for [redacted] on the evening of that date and said that he had been unable to

Ind. 1
2
3

Investigation on 9/28/83 at Alexandria, Virginia File # Alexandria [redacted]

by SA [redacted] SA [redacted] Date dictated 9/29/83

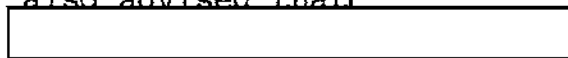
AX



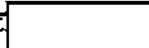
2

b3 -1
b6 -2, -3
b7C -2, -3
b7E -1

obtain a motel or hotel room in the Washington, D.C. area. He also advised that



that



is associated with.)

Memorandum



To : SAC, ALEXANDRIA [] (P)

Date 10/5/83

From : SA []

Subject : FRANCIS EDWARD TERPIL-FUGITIVE;
EDWIN PAUL WILSON;
ET AL.
RA- [] CONSPIRACY
SOLICITATION TO COMMIT MURDER
(00:AX)

b3 -1
b6 -1, -5
b7C -1, -5
b7E -1

[] During the period September 26-27, 1983, SA []
Fredericksburg Resident Agency, advised the writer as
follows:

From recent contact with the Virginia State Police
at their Culpeper Division, primarily contact with []
[] he has developed the following information:

About three to four months ago, one of the barns
at Ed Wilson's Mount Airy Farm near Middleburg, Virginia, burned
down mysteriously. [] said
someone in a camouflage uniform was seen []
leaving the area of the farm at around the time of the fire.
The State Police's investigation has not developed any evidence
confirming that the fire was in fact an arson. b6 -2, -3
b7C -2, -3

State Police are also looking into a matter that occurred
about a week ago. This involved the wife of Virginia Legislative
Delegate [] receiving a telephone call at about
10:00 p.m. on the evening of 9/22/83, at their residence in which the
caller told her to "stay off the Wilson property". This caller
sounded like an articulate white male.

The [] had earlier on that date looked at some
property at Dulles Industrial Park which consisted of 5.9 acres
fronting on Route 606 and Route 775. Real Estate Agent []
of Armfield Properties of Middleburg, Virginia, accompanied the
[] to look at this property. As they were looking at the
property, an individual driving a truck with Maryland license
[] appeared to be "suspiciously" in the vicinity. The driver
at one point asked them directions to a back entrance to the Dulles
Airport, but when being provided directions, still lingered in the
area. The vehicle was determined to be registered to Aldan Construction
Company at Baltimore, Maryland. The driver had a mobile telephone
or radio in his vehicle.

✓ 2245

4-Alexandria

Culpeper lead
Middleburg lead

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/25/88 BY []

FBI(21-cv-5450)-19493

b3 -1
b6 -1
b7C -1
b7E -1

AX [redacted]

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

The [redacted] have a distinctive tag on their vehicle which is [redacted] reportedly showed the [redacted] the parcel at the Dulles Industrial Park on the day that the phone call was received later that evening at their residence, mentioned above. That same evening, [redacted] reportedly had dinner with [redacted] possibly at [redacted] residence. (It appeared unclear from discussion with SA [redacted] as to whether [redacted] were both with the [redacted] on the same date).

SA [redacted] advised that he determined that Ed Wilson had reportedly signed papers to sell 4 parcels of land, about 4 weeks ago. These parcels are as follows:

- Parcel Number 1: This consists of 8.72 acres on Route number 709 on Zulla Road in Fauquier County, Virginia, which is reportedly in the name of Ed Wilson [redacted] and the asking price is \$225,000.
- Parcel Number 2: This consists of 5.9 acres fronting on Route numbers 606 and 775 at the Dulles Industrial Park, priced at \$260,000; and 29.156 acres at Dulles, priced at \$729,000.
- Parcel Number 3: This consists of the Apple Manor Farm on Route number 688 in Fauquier County, Virginia, consisting of 998 acres priced at 1.5 million dollars.
- Parcel Number 4: This consists of 16.11 acres at 9727 Leesburg Pike, possibly in Fairfax County, Virginia, priced at \$395,000; as well as an adjacent 5 acre piece of property.

SA [redacted] said that the Wilsons apparently have 11 pieces of property, but have only turned over 4 parcels, described above, which are being listed by Armfield Properties at Middleburg, Loudoun County, Virginia. [redacted] of Armfield Properties.

b6 -1, -2
b7C -1, -2

AX []

b3 -1
b6 -1, -2, -4
b7C -1, -2, -4
b7E -1

SA [] said that he believes [] probably live in Loudoun County, Virginia. The [] were possibly considering purchasing the 5.9 acres at the Dulles Industrial Park to possibly resell on their own.

On 9/27/83, AUSA [] Alexandria, Virginia, was advised of pertinent information above. He advised that Ed Wilson still owes \$200,000 in connection with a fine that was levied on him in line with his conviction at Alexandria District Court in late 1982. Accordingly, he said the U.S. Government is interested in any transactions where he or [] attempt to sell property or other significant assets. He requested that efforts be made to follow developments regarding efforts to sell the 4 parcels, mentioned above, as well as any other property transactions that may be developed or ensue regarding the Wilsons.

LEADS

ALEXANDRIA

AT CULPEPER, VIRGINIA. (SA [])

Maintain contact with Virginia State Police officials who are investigating the arson allegation of [] and the allegation of the [] regarding the phone call that they received slightly after 10:00 p.m. on 9/22/83, in which the caller told them to stay away from the Wilson property; as well as regarding any additional information as pertains to the possible disposal of property or other major assets by either Ed or [] or persons acting as their representatives.

b6 -1, -2
b7C -1, -2

AT MIDDLEBURG, VIRGINIA. (Loudoun County) (SA [])

Contact [] of Armfield Properties regarding their dealings with [] or others as pertains to property presently or formerly owned by Ed and/or [] described above; follow any additional developments as pertains to efforts by [] or Ed Wilson, or representatives thereof, to dispose of real estate or other significant assets.

X Airtel

10/11/83

TO: SAC, LOS ANGELES [REDACTED] (FCI-4)

FROM: SAC, ALEXANDRIA [REDACTED] (P)

FRANCIS E. TERPIL - FUGITIVE,

ET AL

RA - [REDACTED] CONSPIRACY

b3 -1
b6 -2
b7C -2
b7E -1

Re Alexandria teletype dated 9/28/83, captioned as above.

Enclosed for Los Angeles is a computer printout from the Investigative Support Informational System (ISIS) referencing [REDACTED]

2-Los Angeles (Enc. 1)

②-Alexandria

1*

2246

b3 -1
b6 -1
b7C -1
b7E -1

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/26/88 BY~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/11/83

[redacted]
 Fairfax County, Virginia, was interviewed on the evening of this date at her residence after being advised of the official identity of the contacting Special Agents and of the nature of the contact. [redacted]

[redacted] was present throughout the interview.

b6 -2, -3
 b7C -2, -3
 b7D -1

She provided the following information:

BACKGROUND INFORMATION:

Full Name
 Race
 Sex
 Date of Birth
 Place of Birth
 Social Security
 Account Number
 Marital Status

[redacted]
 White
 Female

Education

Present Employment

Residential Phone Number
 [redacted] Employment

~~ALL INFORMATION
 HEREIN IS UNCLASSIFIED
 DATE 6/25/88 BY [redacted]~~

b3 -1
 b6 -1
 b7C -1
 b7E -1

Investigation on 2/15/83 at Fairfax County, Virginia
 by SA [redacted] SA [redacted] Date dictated 9/10/83

Alexandria

SEARCHED
 SERIALIZED

9/10/83

FBI(21,cv 5450) 1949/

2246A

AX

2

Family Background

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

PRIOR EMPLOYMENTS:

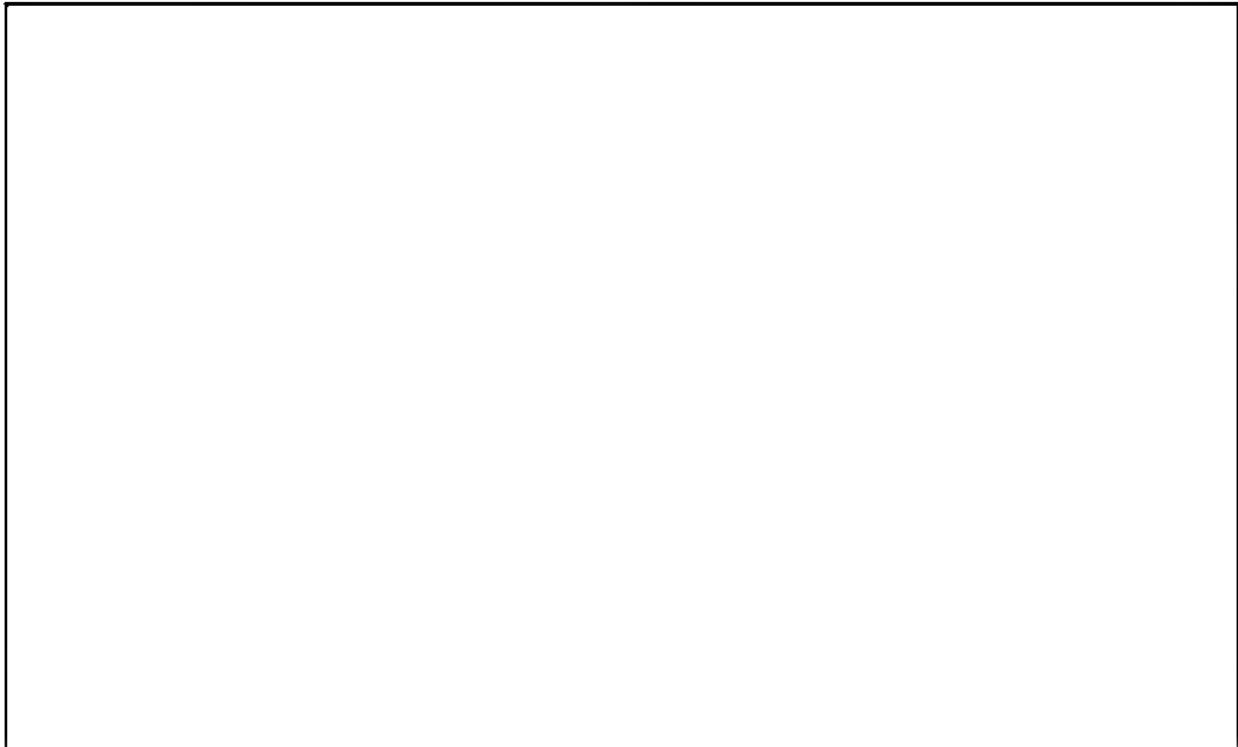
She provided the following information regarding
prior employments:

b6 -2, -3
b7C -2, -3
b7D -1

AX



3



b3 -1
b6 -3
b7C -3
b7D -1
b7E -1



ED WILSON; FRANK TERPIL:

b6 -2, -3
b7C -2, -3
b7D -1

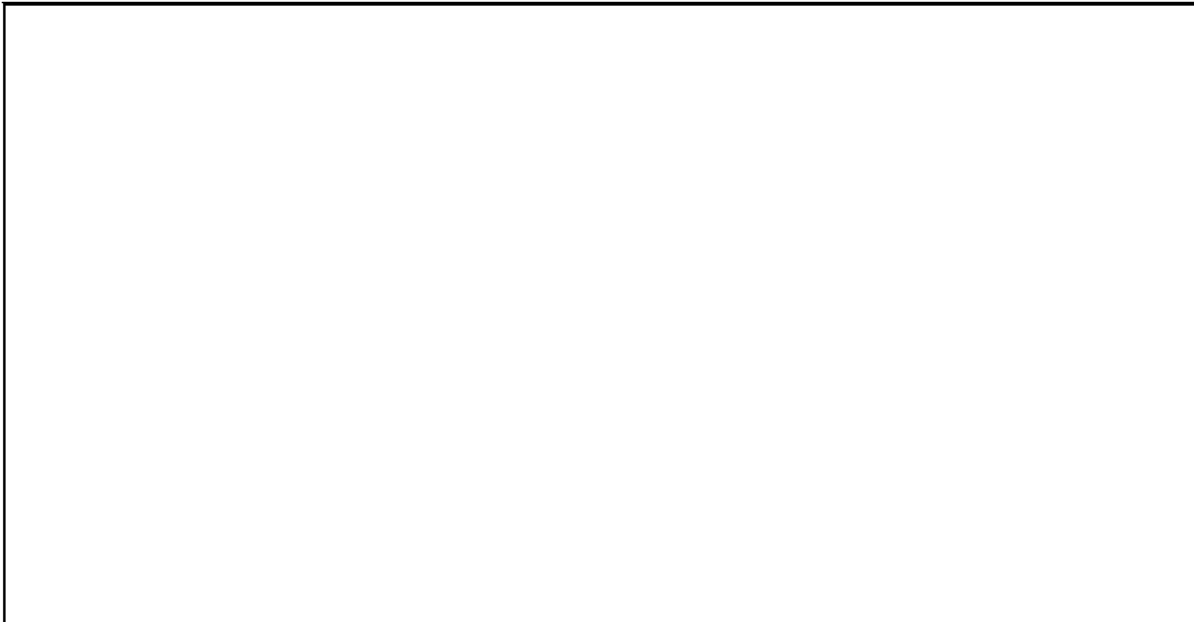
She said she does not know either of these individuals.



AL



4



b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1



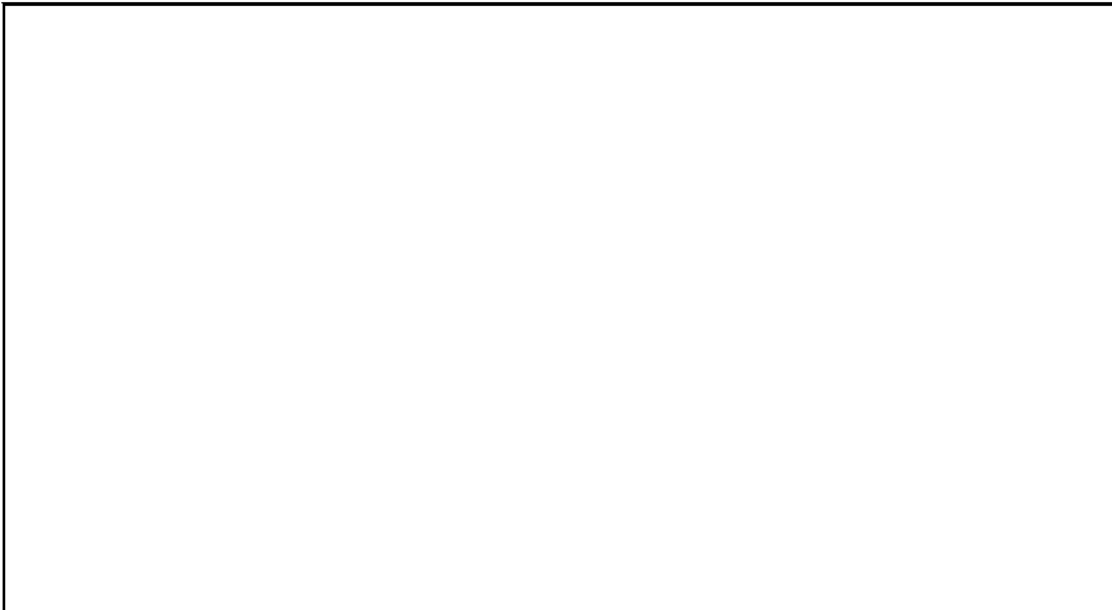
b6 -3
b7C -3
b7D -1



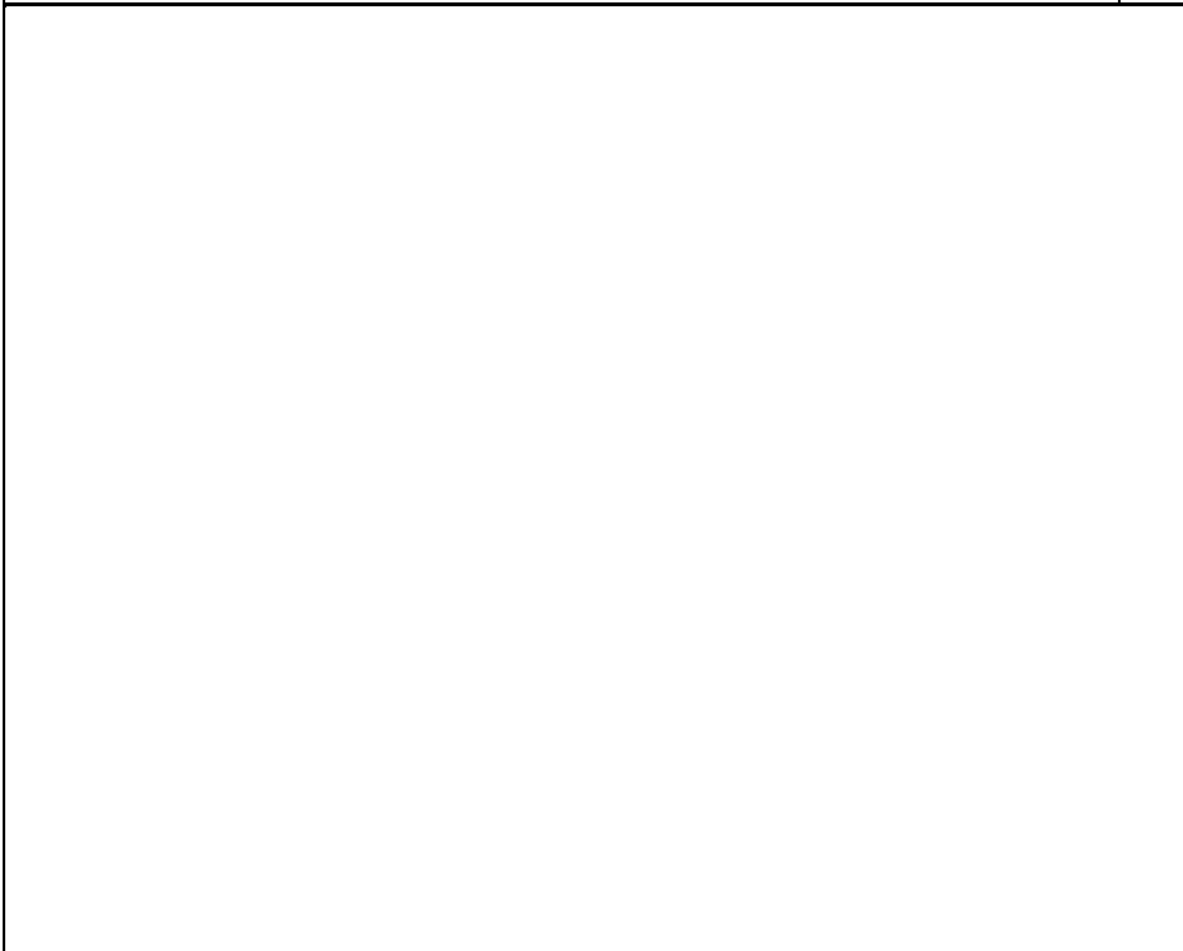
AX



5



b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1



b6 -3
b7C -3
b7D -1

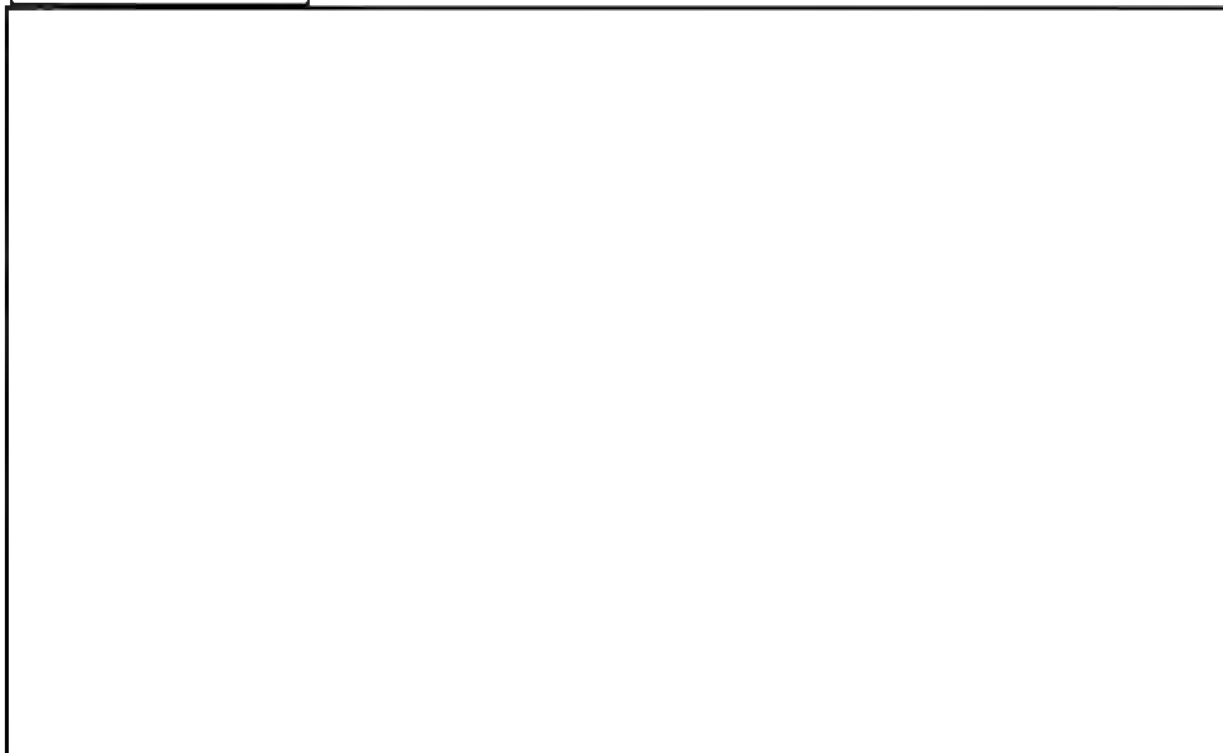
AX

6



b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

She recalled that



b6 -2, -3
b7C -2, -3
b7D -1

AX [REDACTED]

7

[REDACTED]

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

[REDACTED]

She recalled [REDACTED]

[REDACTED]

[REDACTED]

She recalled knowing an individual whose name she knew only [REDACTED]

[REDACTED]

[REDACTED]

She advised that she does not know the following persons: [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -1

[REDACTED]

She advised that she cannot recall ever hearing of the following [REDACTED]

[REDACTED]

[REDACTED]

She has not had any contact with [REDACTED]

[REDACTED]

AX

10

b3 -1
b7E -1

(It is noted that this interview commenced at approximately 6:30 PM on this date and was completed at approximately 7:45 PM.)

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 10/12/83

On October 3, 1983, SA [redacted] delivered a letter to the secretary for Attorney [redacted] from AUSA [redacted]. This letter was delivered at [redacted] office, [redacted] Washington, D.C. [redacted] then gave a sealed envelope to SA [redacted]. This envelope contained a one page photo copy of arabic writing. SA [redacted] then proceeded to have this document translated by an Federal Bureau of Investigation employee. SA [redacted] then transported the document to the Alexandria field office for safekeeping in the evidence control room.

b6 -1, -2
b7C -1, -2
b7D -1

This arabic document was supposedly given to Attorney [redacted] by [redacted] who had previously claimed that this document was given to him by Ed Wilson and stated that Wilson worked for Libyan Intelligence.

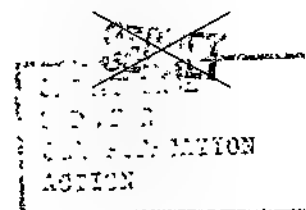
~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/26/88 BY [redacted]~~

1515
10-13

b3 -1 Investigation on 10/3/83 at Washington, D.C. and Alexandria, Virginia File # Alexandria [redacted]
b6 -1
b7C -1
b7E -1 SA [redacted] Date dictated 10/7/83

FD-302 (rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION



(Note: All paragraphs are
unclassified except for 1
paragraph 4 on page 5.)

Date of transcription

September 15, 1983

[redacted] was interviewed on this date
in a conference room in the basement of the United States
Attorney's (USA) Office, 701 Prince Street, Alexandria, Virginia.
Present during the interview were attorney [redacted]
representing [redacted] of the Shaw, Pittman Law Firm in
Washington, D. C.; Assistant United States Attorney (AUSA)
[redacted] Alexandria; AUSA [redacted]
Washington, D. C.; and Special Agents (SA) [redacted] and
[redacted] of the Alexandria Division of the Federal
Bureau of Investigation (FBI).

b5 -1
b6 -1, -2, -4
b7C -1, -2, -4
b7D -2

[redacted] provided the following information:

In responding to a question posed by AUSA [redacted]

[redacted]

[redacted]

b5 -1
b6 -2, -4
b7C -2, -4
b7D -2

~~DECLASSIFIED ON DATE~~

Interviewed on 8/10/83 at Alexandria, Virginia File # Alexandria [redacted]

b3 -1
b6 -1
b7C -1
b7E -1

Date Dictated 8/10/83

FBI(21-cv-5450)-19509

This document contains neither recommendations nor conclusions of the FBI.
It is the property of the FBI and is loaned to your agency; it
contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

Date of transcription 9/30/83

[redacted] also known as [redacted] was
advised of the identity of the interviewing agent. [redacted]
was interviewed in the office of the Assistant United States
Attorney (AUSA) [redacted] Washington, D.C.
Also present was [redacted] of Washington, D.C., [redacted]
attorney, and [redacted] of the Department of
Justice.

b5 -1
b6 -2, -3, -4
b7C -2, -3, -4
b7D -2

First AUSA [redacted] explained the "ground rules"
and general nature of this interview. That is the interview
is basically a follow-up of previous interviews on
November 25, 1981, and December 11, 1981, by the FBI in



In updating his background info, [redacted] provided
the following:

Present Residence



Employment



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

Dissem:
1- AUSA
1- AUSA

Classified by [redacted]
Declassify on [redacted]

Investigation on 8/25/83 at Washington, D.C. File # Alexandria [redacted]

by SA [redacted] Date dictated 9/23/83

b3 -1
b6 -1
b7C -1
b7E -1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI (24-cv-5450) 19516

~~SECRET~~

FBI/DOJ

OFFICE

CITY

P.O.

DATE

6/20/88

INITIALS

[REDACTED]

~~See~~ Appropriate Agency

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~
~~NO FOREIGN DISSEMINATION~~
 ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED EXCEPT
 WHERE SHOWN OTHERWISE.

(NOTE: All portions of the FD-302 are
 unclassified except as indicated in
 text on pages 1, 3, 4 and 5.)

Date of transcription 10/7/83

[REDACTED] (Protect Identity) was contacted
 on this date [REDACTED]

[REDACTED] where she
 was advised, at the outset, of the official identities of the
 contacting Special Agents, and of the nature of the contact.
 She thereafter CONFIDENTIALLY provided the following
 information:

Classified by

Classified by [REDACTED]

Declassify on [REDACTED]

Background Information:

She is a white female, and advised she was born on

b6 -1, -3
 b7C -1, -3
 b7D -2

b6 -1, -2, -3, -4
 b7C -1, -2, -3, -4
 b7D -2

DISSEMINATION

ANSA
 ALEX, VA

ANSA

WASH, D.C.

Investigation on 9/8/83 at Fairfax, Virginia File # Alexandria

by SA [REDACTED] and
 SA [REDACTED]

Date dictated

9/8

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and
 it and its contents are not to be distributed outside your agency.

~~NO FOREIGN~~

19528

AX



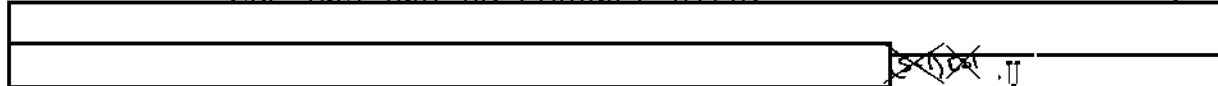
2

She said that

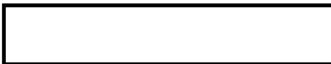
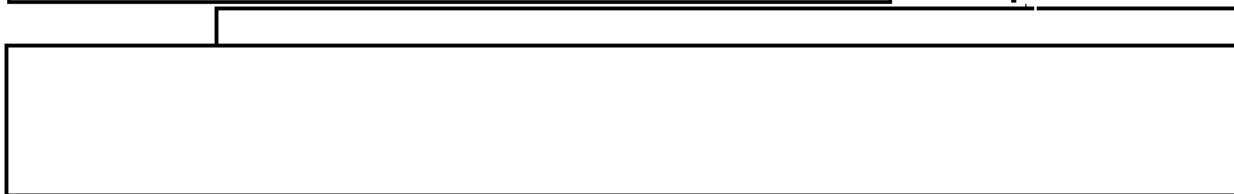


b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

She has had no contact with



~~SECRET~~ U



She advised that



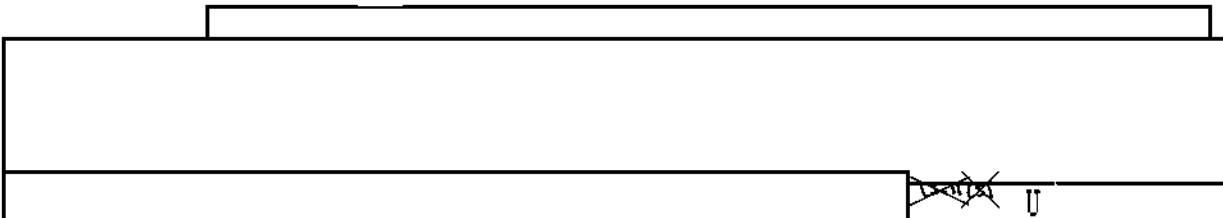
She advised that



b6 -2, -3
b7C -2, -3
b7D -2



~~SECRET~~ U



~~SECRET~~ U

AX

3

[REDACTED]

[REDACTED]
[REDACTED]
[REDACTED] ~~SECRET~~ U

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

She said she still maintains close contact with

[REDACTED]

[REDACTED]

She said that

[REDACTED]

[REDACTED]

She recalled that

[REDACTED]
[REDACTED] ~~SECRET~~ U

b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED]
[REDACTED] ~~SECRET~~ U

AX [redacted]

4

[redacted]

[redacted]

[redacted]

[redacted]

~~SECRET~~ U

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

[redacted]

She recalled

[redacted]

[redacted]

[redacted]

She recalls

[redacted]

[redacted]

to her knowledge,

[redacted]

b6 -2, -3
b7C -2, -3
b7D -2

[redacted]

She recalled

[redacted]

[redacted]

[redacted]

~~SECRET~~ U

[redacted]

[redacted]

~~SECRET~~ U

AX

5

She recalls

[REDACTED]

~~SECRET~~ U

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

[REDACTED]

~~SECRET~~ U

[REDACTED]

She said that

[REDACTED]

~~SECRET~~ U

[REDACTED]

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

~~SECRET~~ U

[REDACTED]

This is an individual, about [REDACTED] years old, who is a

[REDACTED]

AX

6

[REDACTED]

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

[REDACTED]

She said she cannot recall [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b6 -3
b7C -3
b7D -2

(She mentioned that [REDACTED])

[REDACTED]

~~SECRET~~
~~NO FOREIGN DISSEMINATION~~

AX

7

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

She advised that [redacted] is an individual, age

She recalled that

She said that

b6 -2, -3
b7C -2, -3
b7D -2

[redacted] but she declined to describe this further.

~~SECRET~~
~~NO FOREIGN DISSEMINATION~~

~~SECRET~~

8

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

b6 -2, -3, -4
b7C -2, -3, -4
b7D -2

b7D -2

~~SECRET~~

~~SECRET~~
~~NO FOREIGN DISSEMINATION~~

AX

9

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

She indicated that this name sounded familiar but she could not recall anything further regarding it.

~~SECRET~~
~~NO FOREIGN DISSEMINATION~~



b7D -1

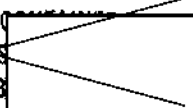
b3 -1
b6 -1
b7C -1
b7E -1



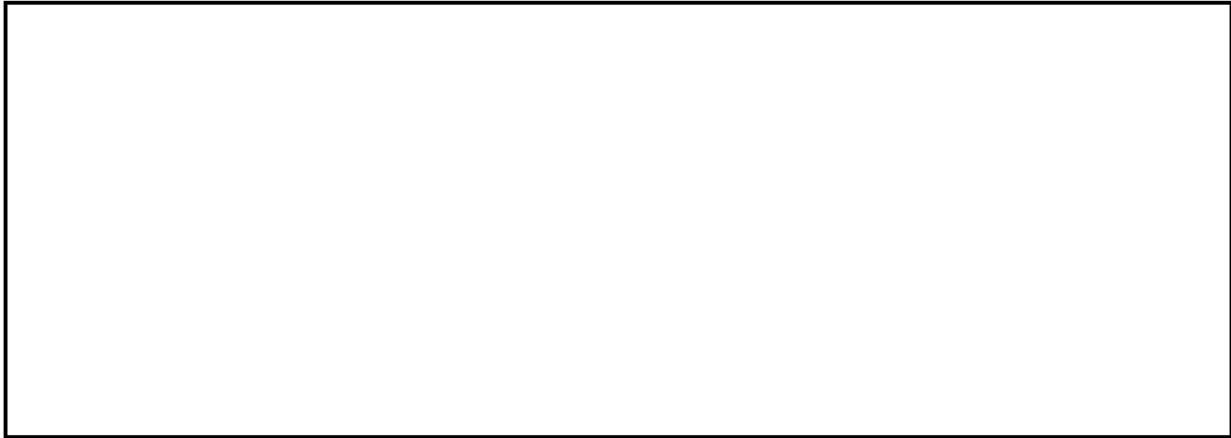
2251



ALL INFORMATION
HEREIN IS UNCLAS
DATE 6/21/88 BY



FBI(21 cv 5450) 19546



b7D -1

Transmit attached by Facsimile - UNCLAS

Precedence PRIORITY

To: ADIC, N.Y. (72-384)

From: SAC, AX (72-31) [redacted]

Subject: EDWIN P. WILSON
OOJ

Date: 10/3/83

Time: Transmitted - 4:25/4:45

Initials - [redacted]

b3 -1
b6 -1
b7C -1
b7E -1☐ Fingerprint Photo☐ Fingerprint Record☐ Map☐ Newspaper clipping☐ Photograph☐ Artists Conception☒ Other1 - one page - ARABIC
2 - one page - English translation.

Special handling instructions:

HAND CARRY TO SUPV. [redacted]

~~ALL INFORMATION
HEREIN IS UNCLAS
DATE 6/21/88 BY [redacted]~~

Approved [redacted]

FBI/DOJ

(cv-5450)-19548

~~SECRET~~

b3 -1
b6 -1
b7C -1
b7E -1

AX [redacted]
[redacted]
±

On October 4, 1983, [redacted] advised that

b6 -2, -3
b7C -2, -3
b7D -2, -4

6/21/88

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

b3 -1
b6 -1
b7C -1
b7E -1

[redacted] -2252

6/5 10-13
[redacted]

~~SECRET~~



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION
IDENTIFICATION DIVISION

July 5, 1983

YOUR FILE NO. [REDACTED]
 FBI FILE NO. [REDACTED]
 LATENT CASE NO. E-90073

TO: Mr. O. B. Revell
 Assistant Director
 Criminal Investigative Division

Attention: SSA [REDACTED]

b3 -1
 b6 -1
 b7C -1
 b7E -1

RE: FRANCIS EDWARD TERPIL - FUGITIVE;
 ET AL.
 RA [REDACTED]
 CONSPIRACY; SOLICITATION TO
 COMMIT MURDER

REFERENCE: Letter 3/29/83 from Alexandria Division and telephone call
 5/2/83 from SSA [REDACTED]
 EXAMINATION REQUESTED BY: SSA [REDACTED] and Alexandria
 SPECIMENS: Eight letters and three invoices, Qc8 through Qc18
 Numerous paper items (your items 3 through 5, 12 through 21,
 and remaining portions of your items 2 and 7)

This report supplements and confirms information furnished to
 your office on May 12, 1983.

The listed Q specimens are described in a separate Laboratory
 report.

Three hundred seventy-five latent fingerprints, twenty-nine
 latent palm prints, and three latent impressions, which are either
 fingerprints or palm prints, of value for identification purposes were
 developed on eighty-eight of the specimens. No latent prints of value were
 developed on the remaining specimens.

Eight latent fingerprints developed on five paper specimens have
 been identified as impressions of the fingers of Edwin P. [REDACTED]
 #945237V10, as follows:

ALL INFORMATION
 HEREIN IS UNCLASSIFIED
 DATE 4/15/88 BY [REDACTED]

2 - Alexandria [REDACTED]

(Continued)

b3 -1
 b6 -1
 b7C -1
 b7E -1

JUL 1983 FBI(21-cv-5450)-19551

Mr. O. B. Revell

July 5, 1983

[redacted]
[redacted] part of item 2
[redacted]
[redacted] part of item 4, and
designated 2 in LFPS
[redacted]
[redacted] item 5
[redacted]
[redacted] item 14

b7D -2

The remaining latent fingerprints and the latent impressions are not fingerprints of Wilson or Frank Edward Terpil, FBI #198717E.

The latent fingerprints developed on specimens contained in your items 7 and 10 are not fingerprints of Jerome Sanford Brower, FBI #110012W2.

No palm prints for Wilson, Terpil, or Brower are contained in the Identification Division files.

Fingerprints, palm prints, or major case impressions recorded in connection with this case should be submitted to the LFPS with appropriate correspondence.

The specimens are being forwarded to the Alexandria Division as requested.

Transmit attached by Facsimile - UNCLAS

Precedence IMMEDIATE

To: ADIC, N.Y. (72-384)

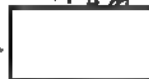

From: SAC, AX (72-31)

Subject: EDWIN P. WILSON
OOJ.

Date: 10/3/83


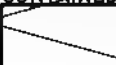
Time: Transmitted - 11¹⁵_{am} - 11⁵⁵_{am}

Initials -

b3 -1
b6 -1
b7C -1
b7E -1☐ Fingerprint Photo☐ Fingerprint Record☐ Map☐ Newspaper clipping☐ Photograph☐ Artists Conception☒ Other(1) one page balance sheet (in elastic)
(2) two page lab report  2160

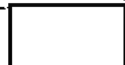
Special handling instructions:

FOR N.Y.:

Hand carry copies to N.Y. Supv. ALL INFORMATION CONTAINED
HEREIN IS UNCLAS
DATE 6/2/88 Approved 

FBI(21 cv 3450)-19555

FBI/DOJ

FBI/DOJ 

MM0326 2303513Z

RR HQ AX

DE MM

R 370513 Z OCT 82

FM MIAMI [REDACTED] (FCI-1) (P)

TO DIRECTOR [REDACTED] ROUTINE

(ATTENTION: UNIT CHIEF [REDACTED] TERRORISM SECTION)

ALEXANDRIA [REDACTED] ROUTINE

(ATTENTION: SA [REDACTED])

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

BT

~~CONFIDENTIAL~~

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; [REDACTED]

[REDACTED] JEROME S. BROWER; RA - [REDACTED] CONSPIRACY,

SOLICITATION TO COMMIT MURDER, OO: ALEXANDRIA.

THIS COMMUNICATION IS CLASSIFIED "~~CONFIDENTIAL~~" IN ITS ENTIRETY.

REFERENCE TELCAL BETWEEN SA [REDACTED] AND SA [REDACTED] ON OCTOBER 5 AND OCTOBER 6, 1983 REGARDING CAPTIONED MATTER.

b6 -1, -4
b7C -1, -4
b7D -2

THE SOURCE OF MIAMI [REDACTED]

WHOSE IDENTITY HAS BEEN REVEALED TO FBI MIAMI SPECIAL AGENT

[REDACTED] HAS PROVIDED THE FOLLOWING INFORMATION.

SEARCHED
SERIALIZE

OCT - 82

b3 -1
b6 -1
b7C -1
b7E -1

DECLASSIFIED ON 4/18/80

BY [REDACTED]

ALEXANDRIA

1-cv-5450-19556

PAGE TWO MM

MMCLAS

b3 -1
b6 -1, -3, -4
b7C -1, -3, -4
b7D -2
b7E -1

SA

SOURCE WITH SA

AT THE REQUEST OF SOURCE AND SA SOURCE WILL NOT

BE FURTHER DOCUMENTED BY THE BUREAU. SOURCE PROVIDED SUBSTANTIALLY THE
SAME INFORMATION AS PREVIOUSLY STATED. SOURCE DID ADVISE THAT

b6 -1, -3, -4
b7C -1, -3, -4
b7D -2

SOURCE IS WILLING AND EAGER TO MEET SA AND

SOURCE WILL BE IN A POSITION TO PROVIDE: 1. NAME

AND ADDRESS OF

2. POSSIBLE IDENTITY OF

3. ADDRESS

[REDACTED]

[REDACTED]

[REDACTED]

b3 -1
b6 -1, -3, -4
b7C -1, -3, -4
b7D -2
b7E -1

MEET SA [REDACTED]

[REDACTED] SOURCE WAS ADVISED BY SA [REDACTED] THAT IT

WOULD NOT BE POSSIBLE TO COORDINATE MATTERS THAT QUICKLY.

SA [REDACTED] ADVISED SOURCE THAT IF FBI HEADQUARTERS HAD AN INTEREST
IN PURSUING THIS MATTER, A MEETING COULD POSSIBLY BE ARRANGED

[REDACTED]

MIAMI IS REQUESTING INSTRUCTIONS FROM THE BUREAU BEFORE
INSTITUTING FURTHER CONTACT OF SOURCE OR ANY ACTIVE INVESTIGATION.

[REDACTED]

H

VZCZCH00 395

PP AX LA

DE HQ 3395

ZNR UUUUU

P 372 149Z OCT 33

FM DIRECTOR FBI

TO FBI ALEXANDRIA PRIORITY

FBI LOS ANGELES PRIORITY

BT

UNCLAS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/10/88 BY [redacted]

FRANCIS EDWARD TERPIL, AKA - FUGITIVE; EDWIN PAUL WILSON; ET AL;

RA - [redacted] CONSPIRACY, SOLICITATION TO COMMIT MURDER; OO:D

ALEXANDRIA [redacted]

b3 -1
b6 -2
b7C -2
b7E -1

OO: ALEXANDRIA [redacted]

REFERENCE ALEXANDRIA (AX) TELETYPE, DATED JULY 23, 1953.

FBIHQ INDICES REFLECT THE FOLLOWING:

[redacted] APPEARS IN INDICES REFLECTING PERSONAL

b6 -2
b7C -2

CORRESPONDENCE WITH FORMER DIRECTOR L. PATRICK GRAY.

WILLIAM HENRY ROLEY APPEARS IN 3 FILES. THE FIRST IS

CAPTIONED "WILLIAM H. ROLEY, AKA BILL, LIEUTENANT COLONEL"

b3 -1
b6 -1
b7C -1
b7E -1

1515-18-53
PINK
TO

File not found

2755
[redacted]
[redacted]
[redacted]
19562

PAGE TWO DE HQ 0095 UNCLAS

UNITED STATES MARINE CORPS (USMC), RETIRED; ALLEGATIONS CONCERNING SMART BOMBS TO BE FURNISHED TO ARGENTINA BY ISRAEL FOR USE IN THE FALKLAND ISLAND CONFLICT. OO: PITTSBURGH (PG)", WHEREIN ROLEY PROVIDED CAPTIONED ALLEGATIONS IN MAY, 1982. NO ADDITIONAL INFORMATION DEVELOPED AND INVESTIGATION CLOSED.

b6 -2
b7c -2

THE SECOND IS CAPTIONED, "UNSUBS; WILLIAM ROLEY; [REDACTED] [REDACTED] INVOLVEMENT OF U.S. CITIZENS IN COUP PLANS TO OVERTHROW THE GOVERNMENT OF SIERRA LEONE; NEUTRALITY MATTER; OO: PG". IN AUGUST, 1982, ROLEY, A RETIRED U.S. MARINE COLONEL RESIDING IN WEST VIRGINIA WAS REPORTEDLY INVOLVED IN THE PLANNING OF A COUP TO OVERTHROW SIERRA LEONE, WHERE HE EXPECTED TO ACQUIRE INTEREST IN GOLD AND DIAMOND CONCESSIONS IN RETURN FOR HIS ASSISTANCE. INVESTIGATION CLOSED WHEN THE DEPARTMENT OF JUSTICE ADVISED THERE WAS NOT SUFFICIENT JUSTIFICATION TO CONTINUE INVESTIGATION.

A THIRD MATTER CAPTIONED "HUEY COBRA (AH-1G) HELICOPTERS, 27 EACH, FOR SALE", BY ST. LOUIS, REFLECTS A JULY 31, 1979, TELEPHONE INQUIRY FROM WILLIAM H. ROLEY, LAGUNA BEACH, CALIFORNIA, WITH THE COBRA PROJECT OFFICE, U.S. ARMY TROOP SUPPORT AND AVIATION READINESS COMMAND, ST. LOUIS, MISSOURI.

PAGE THREE DE 40 3395 UNCLAS

ROLEY STATED THAT HE WAS IN THE COMMODITIES BUSINESS AND HAD BEEN DEALING IN CRUDE OIL NUMBER ONE, GOLD, SILVER,, AND SUPPOSEDLY ANYTHING ELSE WHICH COULD TURN A "QUICK BUCK". ROLEY'S PURPOSE FOR CALLING WAS TO FIND OUT THE REASONABLE PRICE THAT SHOULD BE PAID FOR AN "AH-1G", WHICH IS A SERIES OF THE HUEY COBRA HELICOPTER GUNSHIP. SUPPOSEDLY ROLEY HAD BEEN TALKING TO A GROUP OUT OF LONDON, ENGLAND, WHO WERE REPRESENTING AN INTERNATIONAL ARMS DEALER WHO HAD FOR SALE 27 UNCRATED AH-1GS FOR SALE.

ST. LOUIS ADVISED THAT RECORDS OF THE MILITARY PERSONNEL RECORDS CENTER, ST. LOUIS, CONTAINED THE FOLLOWING BACKGROUND INFORMATION CONCERNING WILLIAM HENRY ROLEY, RETIRED LIEUTENANT COLONEL, USMC, AS OF AUGUST, 1979:

ROLEY ENTERED ON DUTY WITH THE U.S. MILITARY IN A RESERVE UNIT ON DECEMBER 16, 1943. HE ENTERED ON ACTIVE DUTY ON FEBRUARY 15, 1946, AFTER GRADUATING FROM COLLEGE. HE RETIRED ON JULY 1, 1965. HIS MILITARY RECORD INDICATED THAT HE HAD FLIGHT QUALIFIED IN SEVERAL TYPES OF AIRCRAFT INCLUDING HELICOPTERS, AND AT ONE TIME WAS ATTACHED TO THE AIR STAFF OF THE COMMANDANT USMC. ROLEY WAS BORN ON MARCH 19, 1920, IS A WHITE MALE,

PAGE FOUR DE HQ 3395 UNCLAS

7 INCHES, WEIGHING 208 POUNDS, AND RESIDED AT 1315 VAN DYKE
DRIVE, LAGUNA BEACH, CALIFORNIA. NO DEROGATORY INFORMATION WAS
CONTAINED IN RILEY'S MILITARY FILE. HIS MEDICAL RECORDS WERE
NOT AVAILABLE.

[REDACTED] DPOB [REDACTED]
[REDACTED]

b6 -2
b7C -2

ET

3395

VNN N

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 10/13/83

TO: DIRECTOR, FBI
 (ATTN: CID, INTERNATIONAL TERRORISM UNIT #3)

FROM: SAC, ALEXANDRIA

EDWIN PAUL WILSON
 OOJ
 (OO: NY)
 (AXfile: 72-31) (P)



b3 -1
 b6 -2
 b7C -2
 b7E -1

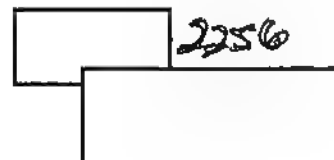
(OO: AX)
 (AXfile: [redacted] (P)

ReAXairtel and LHM dated 10/3/83, dual captioned as above.

Recipients are requested to make the following notation on all copies of referenced LHM on page 1:

(NOTE: All information in this Letterhead Memorandum is unclassified except as so indicated to the contrary in the text on pages 16 and 17.)

- 3 - Bureau
- 2 - New York
- 1 - San Diego
- 2 - Seattle
- 1 - WFO
- 1 - Alexandria
- (2 - 72-31)
- (1 - [redacted])
- (1 - [redacted])



Transmitted

Per

b3 -1
 b6 -1
 b7C -1
 b7E -1

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 4/23/88 BY [redacted]

VZCZGH0012

PP AX MM

DE HQ 0012 2871920

ZNY CCCCC

P 140313Z OCT 83

FM DIRECTOR FBI

TO FBI ALEXANDRIA PRIORITY

FBI MIAMI PRIORITY

H

~~CONFIDENTIAL~~

FRANCES EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; ET AL; RA -

[REDACTED] CONSPIRACY; SOLICITATION TO COMMIT MURDER. OO: AL.

b3 -1, -2

b7E -1

BY TELETYPE DATED OCTOBER 13, 1983, [REDACTED] ADVISED:

ENTIRE COMMUNICATION CLASSIFIED "~~CONFIDENTIAL~~."

REBUCAB OCTOBER 7, 1983, RELAYING MIAMI TELETYPE DATED
OCTOBER 6, 1983.

FOR THE INFORMATION OF RECIPIENTS, [REDACTED]

b3 -2

b7D -3

b7E -14

DECLASSIFIED ON 4/22/88

BY [REDACTED]

b3 -1

b6 -1

b7C -1

b7E -1

SEARCHED
SERIALIZED

OCT 1

FBI - ALEXANDRIA

b3 -2
b7D -3
b7E -14

b3 -2
b7D -3
b7E -14

CONCERNING MIAMI'S PROPOSED SCENARIO OF A MEETING BETWEEN

SA

SA

FBI; AND

b3 -2
b6 -1, -3, -4
b7C -1, -3, -4
b7D -2, -3

IF FBIHQ WISHES TO PROCEED IN THE MANNER PROPOSED BY MIAMI,

PAGE THREE DE HQ 0012 ~~CONFIDENTIAL~~

b3 -1, -2
b7D -3
b7E -1, -14

FBIHQ IS ASKED TO PROVIDE ITS COMMENTS AND GUIDANCE.

H

0012

NNNN

File - Serial Charge Out
FD-5 (Rev. 6-17-70)

b3 -1
b7E -1

File Case No. Last Serial Date

☐ Pending ☐ Closed

Serial No. Description of Serial Date Charged

✓ 2257

10/1/78



RECHARGE

Date

To From

Initials of Clerk {

Date {

_____ b6 -1
_____ b7C -1

Employee Date charged
Location ~~6/17/78~~

VZCZCNY0158

PP NY HQ AX

DE NY #0158 2942255

ZNY UUUUU

R 212154Z OCT 83

FM FBI NEW YORK (72-334) (P) (M-10)

TO FBI NEW YORK (72-394)

DIRECTOR FBI (HAND CARRY) PRIORITY

ATTN: SUPV. [REDACTED] TERRORIST SECTION

b6 -1
b7C -1

FBI ALEXANDRIA PRIORITY

BT

UNCLAS

EDWIN P. WILSON; OOJ, OO: NY

RENYTEL, DATED OCTOBER 20, 1983.

ON OCTOBER 20, 1983, AT 9:30 PM, JURY IN CAPTIONED SUBJECT'S TRIAL, SDNY, RETURNED GUILTY VERDICTS ON FIFTEEN COUNTS OF EIGHTEEN COUNT INDICTMENT. WILSON CONVICTED OF ATTEMPTED MURDER; CRIMINAL SOLICITATION; OBSTRUCTION OF JUSTICE (2 COUNTS); TAMPERING WITH

-2258

SEARCHED
SERIALIZED

b3 -1
b6 -1
b7C -1
b7E -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/23/88 BY [REDACTED]

50) 195/1

PAGE TWO DE NY 9158 UNCLAS

WITNESSES (5 COUNTS); RETALIATING AGAINST WITNESS (6 COUNTS); WILSON
ACQUITTED ON CONSPIRACY; CONSPIRACY TO MURDER ASSISTANT UNITED
STATES ATTORNEYS, AND CONSPIRACY TO MURDER. THE ACQUITTED COUNTS
ALL INVOLVE WILSON [REDACTED]

[REDACTED] PRIOR TO JURY
DELIBERATIONS, USDC EDWARD WEINER DISMISSED ONE PART OF COUNT
EIGHTEEN [REDACTED]
[REDACTED]

b6 -2
b7C -2

SENTENCING TENTATIVELY SCHEDULED FOR NOVEMBER 4, 1983, SDNY.

AUSA [REDACTED] WILL DECIDE WHETHER TO PURSUE PROSECUTION OF
[REDACTED]

b6 -2, -4
b7C -2, -4

BUREAU WILL BE KEPT ADVISED OF DEVELOPMENTS.

BT

#0158

FEDERAL BUREAU OF INVESTIGATION
FOI, PA
DELETED PAGE INFORMATION SHEET
FOI, PA# 21 cv 5450

Total Deleted Page(s) 14
Page 47 ~ Referral/Consult,
Page 48 ~ Referral/Consult,
Page 59 ~ Referral/Consult,
Page 60 ~ Referral/Consult,
Page 61 ~ Referral/Consult,
Page 62 ~ Referral/Consult,
Page 63 ~ Referral/Consult,
Page 64 ~ Referral/Consult,
Page 65 ~ Referral/Consult,
Page 66 ~ Referral/Consult,
Page 67 ~ Referral/Consult,
Page 68 ~ Referral/Consult,
Page 69 ~ Referral/Consult,
Page 70 ~ Referral/Consult,

XXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXX

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

141

b6 -1
b7C -1

Date 3-26 PRECEDENCE

☐ IMMEDIATE ☐ PRIORITY ☒ ROUTINE

FM: DIRECTOR, FBI

TO Alexandria

- ☐ White House/WH/
- ☐ Bureau of Alcohol Tobacco Firearms/BATF/
- ☐ Central Intelligence Agency/CIA/
- ☐ CIA DCD/DCD/
- ☐ Dept. of Energy HQS DOEHQ/
- ☐ Dept of Energy Germantown DIV/DOE/
- ☐ Dept of Justice/DOJ/
- ☐ Dept of State DOS/
- ☐ Dept of the Army DA/
- ☐ Dept of Treasury/DOT/
- ☐ Defense Intelligence Agency/DIA/

- ☐ Director National Security Agency/NSA/
- ☐ Director Naval Investigative Service/DIRNAVINSERV/
- ☐ Drug Enforcement Admin./DEA/
- ☐ FAA Washington HQ/FAA/
- ☐ HQ AFOSI, Bolling AFBDC/AFOSI/
- ☐ INSCOM Ft Meade/INSCOM/
- ☐ Nuclear Regulatory Commission/NRC
- ☐ U S Customs Service/UCS/
- ☐ U S Immigration & Naturalization Service/INS/
- ☐ U S Secret Service/USSS/

o'ed p.3

~~Other. Classified by G-3
Declassify on OADR~~

BT

Classification

~~Confidential~~

b3 -1
b6 -1
b7C -1
b7E -1

Addressee Internal Distribution

For

Subject

☒ Sec
☐ Approv

10 APR 1 1985

FEDERAL BUREAU OF
COMMUNICATIONS

b6 -1
b7C -1

97 AUG 30 1985

MAR 27 1985

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI(21 cv 5450) 195/5

USE AND PREPARATION OF FORM 0-73

b6 -1
b7C -1

Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1 7 pages 1251 & 1252 may be prepared on Form 0-73
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated. Government Agency is located outside the Washington, D.C. area.**
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than one word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. If using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a Dept. of State, Dept. of Justice, and Defense Intelligence Agency, list on the "For" line(s) as follows.
Example: For. DOS For SY/TAG, DOJ for Asst. AG Criminal Div., DIA For DSOP
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect internal distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading, connect these lines from top right to bottom left forming a "Z" figure. **(Do Not Obliterate the Heading)**
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

P 197510Z APR 85

FM [REDACTED]

b3 -1, -2
b6 -1, -2
b7C -1, -2
b7D -3
b7E -1

TO DIRECTOR ROUTINE 137-18

BT

UNCLAS E F I C

FUGITIVE IND

19 APR

FRANCIS EDWARD TERPIL, AKA FUGITIVE(A); ET AL; RA [REDACTED]

CONSPIRACY; SOLICITATION TO COMMIT MURDER; OO: AX.

REBUTEL APRIL 13, 1985.

ALEXANDRIA REQUESTED TO PROVIDE ANY AVAILABLE

BIOGRAPHICAL DATA RE [REDACTED] FOR DISSEMINATION

FBIHQ PLEASE RETRANSMIT ABOVE TO ALEXANDRIA.

BT

b6 -1
b7C -1

CC. 5062
FBI(21-cv-5450) 19577

APR 16 15 30 PM '85

REC'D ENCL 1000

239

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)Date 4-19-85 PRECEDENCE ☐ IMMEDIATE ☐ PRIORITY ☒ ROUTINEb6 -1
b7C -1

FM DIRECTOR, FBI

TO Alexandria & Honolulu

- | | |
|---|---|
| <input type="checkbox"/> White House/WH/ | <input type="checkbox"/> Director National Security Agency/NSA/ |
| <input type="checkbox"/> Bureau of Alcohol Tobacco Firearms/BATF/ | <input type="checkbox"/> Director Naval Investigative Service/DIRNAVINSERV/ |
| <input type="checkbox"/> Central Intelligence Agency/CIA/ | <input type="checkbox"/> Drug Enforcement Admin /DEA/ |
| <input type="checkbox"/> CIA DCD DCD | <input type="checkbox"/> FAA Washington HQ/FAA/ |
| <input type="checkbox"/> Dept of Energy HQS/DOEHQ/ | <input type="checkbox"/> HQ AFOSI Boiling AFBDC/AFOSI/ |
| <input type="checkbox"/> Dept of Energy Germantown DIV/DOE/ | <input type="checkbox"/> INSCOM Ft Meade/INSCOM/ |
| <input type="checkbox"/> Dept of Justice/DOJ/ | <input type="checkbox"/> Nuclear Regulatory Commission/NR/ |
| <input type="checkbox"/> Dept of State/DOS/ | <input type="checkbox"/> U S Customs Service/UCS/ |
| <input type="checkbox"/> Dept of the Army/DA/ | <input type="checkbox"/> U S Immigration & Naturalization Se |
| <input type="checkbox"/> Dept of Treasury/DOT/ | <input type="checkbox"/> U S Secret Service/USSS/ |
| <input type="checkbox"/> Defense Intelligence Agency/DIA/ | <input type="checkbox"/> Other. _____ |

10-p2

b6 -1
b7C -1

BT

Classification

Unclass EFTO

Addressee Internal Distribution

For _____

Subject _____

☒ See Attached

App _____

APR 25 1985

b3 -1
b6 -1
b7C -1
b7E -1

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI DOJ

FBI(21 cv 5450) 19578 /

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

- 1 Only incoming teletype messages within the categories listed in MIOG Section 16-1 7 pages 1251 & 1252 may be prepared using form 0-73
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- 3 Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**
- 4 Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
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- 1 **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box
- 2 **Addressee(s)** - Type or print addressee(s) immediately following the "TO" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
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- 4 **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.) List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept of State, Dept of Justice, and Defense Intelligence Agency, list on the "For" line(s) as follows.
Example: For DOS For SY/TAG; DOJ for Asst AG Criminal Div, DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
- 5 **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message
- 6 **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division
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- 3 **Editing Changes to the Text** - (See Restrictions on Use, item 4)
- 4 **Administrative Data** - Type or print administrative data immediately following the text

RECEIVED
TELETYPE UNIT

FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#1519)

107 2135Z

R 85

(P)

PRIORITY

b3 -1
b6 -1
b7C -1
b7E -1

UNCLAS

FUGITIVE INDEX

ATTENTION: SUPERVISORY SPECIAL AGENT (SSA)

UNIT, LIAISON UNIT

FRANCIS EDWARD TERPIL, AKA - FUGITIVE; ET

CONSPIRACY; SOLICITATION TO COMMIT MURDER; (OO:ALEXANDRIA)

THE BUREAU IS REQUESTED TO EXPEDITIOUSLY TRANSMIT THE
FOLLOWING TO

RECENTLY PROVIDED INFORMATION THAT FUGITIVE TERPIL

b3 -2
b6 -1, -2
b7C -1, -2
b7D -2, -4

V-96

DE-13

16 APR 24 1985

b3 -1, -2
b6 -1
b7C -1
b7E -1

FBI(21 cv 5450) 19580

b3 -1
b6 -2, -3, -4
b7C -2, -3, -4
b7D -2
b7E -1

PAGE TWO AX [REDACTED] UNCLAS

[REDACTED]
[REDACTED] INDEPENDENTLY, ASSISTANT UNITED STATES ATTORNEY

(AUSA) [REDACTED] RECENTLY PROVIDED INFORMATION THAT

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
ALEXANDRIA NOTES THAT [REDACTED]
[REDACTED]

b3 -2
b6 -2
b7C -2
b7D -5
b7E -14

PAGE THREE AX [] UNCLAS

b3 -1
b6 -2
b7C -2
b7D -5
b7E -1, -14

2. []

3. []

REQUEST OF THE BUREAU:

ALEXANDRIA FILES DO NOT INDICATE ANY PERSON BY THE NAME OF
[] THE BUREAU IS REQUESTED TO DETERMINE

BT

3277

b3 -2
b6 -2
b7C -2
b7D -3

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION
IDENTIFICATION DIVISION

Date 4-24-85

(To be used in lieu of correspondence covering evidence submission to the L. F. P. S.)

b3 -2
b6 -1
b7C -1

Requesting Agency [redacted]Requested by SA [redacted]Accepted By [redacted]

To be used for telephone request

Time [redacted]Requesting Agency [redacted]Requested by Francis Edward TerpilAccepted By [redacted]Examiner [redacted]Subject FRANCIS EDWARD TERPIL - FUGITIVEFBI FILE NO. [redacted]Request LATENT Print ExaminationLATENT CASE NO. C-45895Date and date [redacted]

b3 -2
b6 -1
b7C -1

Subject: FRANCIS EDWARD TERPIL - FUGITIVEDOB 11-2-39 SSAN 098-30-0072 W/mFBI # 198-717-ETo be directed to [redacted]To be sent to SA [redacted]Evidence to be returned to [redacted]

V-62

DE-14

Date of hearing, grand jury, trial or reason why expeditious handling is necessary [redacted]

-1418X

EVIDENCE / DRUGS / ETC.

(THIS SPACE FOR BLOCKING)

23 JUL 19 1985

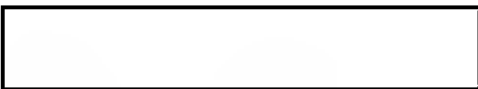
b3 -1
b6 -1
b7C -1
b7D -2
b7E -1

RECEIVED
FBI
JUL 19 1985

64 NOV 4 1985

(over)

FBI(21-cv-5450)-19583



b6 -1
b7C -1

REC'D 21-3
FBI

APR 24 1 51 PM '85

REC'D 21-3
FBI

AUG 14 12 21 PM '85

REC'D

APR 24

Memorandum



Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Off. of Cong. & Public Affs. _____
Telephone Rm. _____
Director's Sec'y _____

To



Date May 25, 1985

From

b3 -1

b6 -1

b7C -1

b7E -1

Subject

FRANCIS EDWARD TERPIL - FUGITIVE (C);
EDWIN PAUL WILSON FUGITIVE (C);
JEROME S. BROWER;
RA - [REDACTED] CONSPIRACY; PERJURY;
SOLICITATION AND CONSPIRACY TO COMMIT MURDER

PURPOSE: To submit all work requested of the Special Projects Section in connection with the above-captioned case.

RECOMMENDATION: That this memorandum and its enclosures be placed in the Bureau file.

APPROVED:

Adm. Servs. _____

Laboratory _____

Crim. Inv. _____

Legal Coun. _____

Off. of Cong. & Public Affs. _____

Director _____

Exec AD-Adm. _____

Ident. _____

Rec. Mgnt. _____

Exec AD-Inv. _____

Inspection _____

Tech. Servs. _____

Exec AD-LES _____

Intell. _____

Training _____

DETAILS: All work requested of the Special Projects Section in captioned case has been completed. Therefore, the following are being submitted for inclusion in Bureau file should they be needed for further reference:

1. Original artwork (reference photographs).
2. Tickler of airtel dated 9/16/80.

ENCLOSURE ATTACHED

All work requested of the Special Projects Section in the above-captioned case was handled by Visual Information Specialist [REDACTED]

Enclosures

b3 -1

b6 -1

b7C -1

b7E -1

15 MAY 31 1985

ALL

HERE

DATE

FBI(21 cv 5450) 19585

Enclosures to Memo dated 5/25/85.

RE: FRANCIS EDWARD TERPIL - FUGITIVE (C);
EDWIN PAUL WILSON FUGITIVE (C);
JEROME S. BROWER;
RA [REDACTED] CONSPIRACY; PERJURY;
SOLICITATION AND CONSPIRACY TO COMMIT MURDER

b3 -1
b6 -1
b7C -1
b7E -1

BU: [REDACTED]

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/16/89 BY [REDACTED]~~

b6 -1
b7C -1

1419

~~CONFIDENTIAL~~

9/16/80

TO: DIRECTOR, FBI [REDACTED]
(ATTN: FBI LABORATORY, SPECIAL EXHIBITS SECTION - [REDACTED])

FROM: SAC, ALEXANDRIA [REDACTED] (P)

FRANCIS EDWARD TERPIL - FUGITIVE (C);
EDWIN PAUL WILSON - FUGITIVE (C);
JEROME S. BROWER;
RA - [REDACTED] CONSPIRACY; PERJURY;
SOLICITATION AND CONSPIRACY TO COMMIT MURDER
(OO: ALEXANDRIA)

b3 -1
b6 -1
b7C -1
b7E -1, -5

[REDACTED] (S) ~~(S)~~
On 9/12/80 SA [REDACTED] Alexandria Division,
provided [REDACTED] with two photographs of FRANK TERPIL.
The color photograph was taken 4/25/80, and the black and white
photograph was taken during 1971. (U)

Latest information indicates that FRANK TERPIL shaved his
moustache prior to fleeing on 9/4/80. (U)

Request of the Bureau:

FBI Laboratory, Special Exhibits Section, is requested
to remove TERPIL's moustache from color photograph and reconstruct
his facial features as they would appear without moustache.
Alexandria requests 12 color prints of the finished photograph.
(U)

Exhibits Section is requested to return original
photograph to Alexandria. (U)

③-Bureau
2-Alexandria
[REDACTED]

(5)

~~CONFIDENTIAL~~

DECLASSIFIED ON 5/16/87
BY [REDACTED]

100-8003944

Picked up by SA [REDACTED] 9/19/80

b6 -1
b7C -1

FBI(21 cv 5450) 19587

Memorandum



Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir. _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

Date 5/18/85

b3 -1
b6 -1
b7C -1
b7E -1

Subject CID Duty Agent
Francis Edward Terpil, aka - Fugitive;
Edwin P. Wilson; ET. AL.;
RA - [redacted] Conspiracy,
Solicitation to Commit Murder:
OO: Alexandria

At 3:30 am. [redacted] telephonically
contacted FBIHQ [redacted] He advised that the female
in question had been positively identified as [redacted]
advised that [redacted]

b3 -2
b6 -1, -2
b7C -1, -2
b7D -1

and so far there is nothing specific as to the whereabouts of Terpil.
[redacted] advised that [redacted] will not be interviewed. [redacted]
advised that he will probably return [redacted] on Monday or Tuesday
and at that time will submit a detailed teletype. He advised that
starting tomorrow he can be reached through [redacted]
[redacted] stated that it appears to him
that [redacted]

1 - [redacted]
1 - Mr. Gilbert
1 - Mr. O'Hara
1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - CID Duty Folder

1420
12 MAY 22 1985
ALL INFORMATION
HEREIN IS UNCLAS
DATE 5/16/89 BY [redacted]

VZCZCS04335 1423345

22 MAY 85 10 03z

P 220800Z MAY 85

FEDERAL BUREAU
OF INVESTIGATION

FM [redacted] (P)

TO DIRECTOR FBI [redacted] PRIORITY

BT

UNCLAS E F T O

ATTN: SSA [redacted] 3,

FRANCIS EDWARD TERPIL, AKA - FUGITIVE; ET AL; RA - [redacted]

CONSPIRACY; SOLICITATION TO COMMIT MURDER; (OO:ALEXANDRIA)
By teletype dated 5-22-85 [redacted] advised as follows,
REBUJAS DATED APRIL 18, 1985, RELAYING ALEXANDRIA TELETYPE

DATED APRIL 17, 1985.

ON MAY 21, 1985, [redacted]

ADVISED THAT [redacted]

[redacted]

FOR INFORMATION OF OMAHA, THE ABOVE ADDRESS WAS PROVIDED

[Handwritten signature]
MAY 23 1985
FBI - OMAHA

[redacted]

b3 -1, -2
b6 -1
b7C -1
b7E -1

b6 -2
b7C -2
b7D -2, -5

b6 -1
b7C -1

PAGE TWO [REDACTED] UNCLAS E F T O

BY AN FBI SOURCE [REDACTED]

[REDACTED] AS MAY ALREADY BE KNOWN TO OMAHA, TERPIL
IS WANTED BASED ON A WARRANT FOR HIS ARREST, ISSUED
SEPTEMBER 4, 1930, IN WASHINGTON, D.C., FOR VIOLATIONS OF
T 13 USC, SECTION 2,951,371,344(C); T 22 USC, SECTION 2773(C);
AND T 49 USC, SECTION 1309(C), WHICH ALL RELATE TO HIS
ACTIVITIES TO SUPPORT AND CONDUCT TERRORIST ACTIVITIES ON
BEHALF OF LIBYA RULER MUAMMAR QADAFI ALONG WITH EDWIN WILSON.

b3 -1, -2
b7D -2, -5
b7E -1

[REDACTED]
[REDACTED]
LEAD:

OMAHA DIVISION. WILL ATTEMPT BY MOST EXPEDITIOUS MEANS
POSSIBLE TO IDENTIFY THE SUBSCRIBER TO TELEPHONE NUMBER
[REDACTED] AND CONDUCT RECORDS CHECKS TO DETERMINE ANY
CRIMINAL OR SECURITY INFORMATION FOR THIS INDIVIDUAL. ALSO
REQUEST BUREAU INDICES, NCIC AND IDENTIFICATION DIVISION NAME
SEARCH ONCE IDENTIFIED. PLEASE SUTEL.

b6 -2
b7C -2
b7D -5

PAGE THREE [REDACTED] UNCLAS E F T O

b3 -1, -2
b7E -1

ADMINISTRATIVE:

~~FBIHQ REQUESTED TO RETRANSMIT TO ALEXANDRIA~~ [REDACTED] ~~AND~~

~~OHANA.~~

BT

4

FBI(21 cv 5450) 19591

AIRTEL**MAY 22 1985**Date: **5/15/85**To: Director, FBI
(Att Photographic Operations Unit, Rm. 1B903)From: **C, Alexandria** [redacted] (P/)**WILLIAM EDWARD TERPIL, aka - Fugitive;****AL****Conspiracy, solicitation to commit murder**
(BO:AX)**ENCLOSED PHOTOGRAPHIC WORK RELATES TO:**☒ Current Investigation ☐ Mug Shot Program ☐ Other

INSTRUCTIONS - REVERSE SIDE		b3 -1
FBIHQ USE ONLY		b6 -1
Initials	Date	b7C -1
		b7E -1
Received		
Developed		
Printed		
Enlargement	5-21-85	(30)
Slides	5/20	
Copied		
Other		

2. ENCLOSURE(S)**Film To Be Processed**

Size	Color	B&W	Quantity
4 X 5			
135			
126			
120			
Slides			

Movie Film or Microfilm

Size	Color	B&W	Quantity
16mm			
35mm			
8(super)			
70 mm			
AHU			

Negatives To Be Printed

Size	Color	B&W	Quantity
8 X 10			
4 X 5			
135			
120			
126			
220			
110			

Other

Item	Quantity

3. WORK REQUESTED**Processing**

- ☐ Process only
☐ Process & make print
☐ Process & make contact print
☐ Slides to be processed
☐ Slides to be duplicated
☒ **Duplicate 3 color**
☐ **photos**
☐ **ENCLOSED**
☐ **(10 copies of each) (Color if possible)**

Prints To Be Made

- (From 135, 126, and 110)
☐ 3 1/2 X 5 ☐ 5 X 7
 # prints from each frame
☐ Color ☐ B&W
 (From 120 and 4 X 5)
☐ 4 X 5 ☐ 8 X 10
 # prints from each frame
☐ Color ☐ B&W

Prints To Be Made

- ☐ Cibachrome
 (Prints from slides)
☐ 3 1/2 X 5
☐ 5 X 7
☐ 8 X 10

Custom Prints

(From any size negative or slide)

Quantity _____

Size _____

☐ Color ☐ B&W

1cc retained in Rm 1B903
 1 letter each sent to
 ACK: SPS, LAB
 Work Completed:

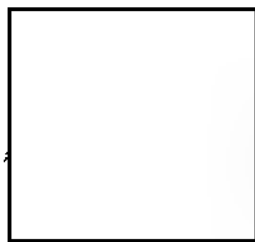
Firm processed _____
 Prints made _____
 Slides made _____

MAY 22 1985**4. REMARKS**

(include trial date or other
 mandatory deadline and any
 other specific instructions)

ENCLOSED ARE 3 color photographs of
 AN individual who is [redacted]

(ENCLOSURES ARE TO BE RETURNED TO
 CONTRIBUTOR AFTER duplication)

Film rec'd & ret'd with **prints**

Init/date

b3 -1
 b6 -1, -2, -3
 b7C -1, -2, -3
 b7D -1
 b7E -1

005278

FBIHQ Enclosure **5/19/85**

FBI(21-cv-5450)-19592

PHOTO UNIT
F.B.I.
U.S. DEPT. OF JUSTICE
INSTRUCTIONS
MAY 17 3 29 PM '85

GENERAL

ALL
Include FBIH
not be used.
and/or crede.
Property Pro

b6 -1
b7C -1

matter.
should
atification
Attention

The FD-523 may be filled out in legible hand printing. The following information is set forth to assist in properly filling out this form. Remove third sheet only (yellow field copy) and submit the remaining five pages.

1. **ENCLOSED PHOTOGRAPHIC WORK RELATES TO:**

All photographic work submitted should be checked as Current Investigation, Mug Shot Program, or OTHER in appropriate block. If "OTHER" is checked a short description of what it is should be stated under item #4 (Remarks).

2. **ENCLOSURE(S):**

Film To Be Processed - Check appropriate column for Color, Black and White film, alongside the size of the film. Also, indicate the number of sheets or rolls or cassettes in the quantity column. Slides refers to **EXTACHROME ONLY, DO NOT SEND KODACHROME.**

Movie Film Or Microfilm - Check appropriate block for size and quantity. **DO NOT SEND COLOR MOVIE FILM.**

Negatives To Be Printed - Check appropriate block for size, Color or Black and White and quantity submitted. If 135mm negatives are to be printed, indicate by frame number, do not cut up into individuals frames. The same applies to any roll film.

Other - Enclosures to be copied e.g. photographs, documents, objects, etc.

3. **WORK REQUESTED:**

Processing - Only means to develop the film and **NO COPIES or PRINTS** e.g. microfilm.

Process And Print - Means to develop film and make one or more prints.

Process And Make Contact Strip - Means to develop film and make prints same size as negatives.

Slides To Be Processed - Means Ektachrome film to be developed and slides mounted.

Slides To Be Duplicated - Means process slide film and make one or more duplicates of each slide.

Prints To Be Made - From 135, 126 and 110 film, check size 3½ X 5 or 5 X 7. These are the only size prints available from our machine printers. Check Color or Black and White.

From 120 and 4 X 5 Film - Check size 4 X 5 or 8 X 10 and indicate Color or Black and White. These are the only size prints available from our machine printers.

Cibachrome Prints - Prints made directly from slides. Machine prints can be made in sizes 3½ X 5, 5 X 7 and 8 X 10.

Custom Prints - From any size negative or slide; indicate quantity and size of prints either Color or Black and White. Custom prints are available in various sizes but require extensive special handling. This type of printing is done on special request and proper justification must be furnished under item #4 (Remarks).

4. **REMARKS:**

Justification for custom prints. Any special instruction or short description of "other" photographic work in item #1 of this form.

b6 -1
b7C -1

AIRTEL

MAY 22 1985

Date: 5/15/85

From Director, FBI
 Att: Photographic Operations Unit, Rm. 1B903

To: SAC, Alexandria [redacted] (P)

Subject: FRANCIS EDWARD TERPIL, aka-Fugitive;
 ET AL.

RA [redacted] conspiracy, solicitation to commit murder
 (OO: AK)

FBIHQ USE ONLY

	Initials	Date	b3 -1
Received			b6 -1
Developed			b7C -1
Printed			b7E -1
Enlargements			
Slides			
Copied			
Other			

1. ENCLOSED PHOTOGRAPHIC WORK RELATES TO:

☒ Current Investigation ☐ Mug Shot Program ☐ Other

2. ENCLOSURE(S)**Film To Be Processed**

Size	Color	B&W	Quantity
4 X 5			
135			
126			
120			
Slides			

Movie Film or Microfilm

Size	Color	B&W	Quantity
16mm			
35mm			
8(super)			
70 mm			
AHU			

Negatives To Be Printed

Size	Color	B&W	Quantity
8 X 10			
4 X 5			
135			
120			
126			
220			
110			

Other

Item	Quantity

3. WORK REQUESTED**Processing**

- ☐ Process only
☐ Process & make print
☐ Process & make contact print
☐ Slides to be processed
☐ Slides to be duplicated
☒ Duplicate 3 color photos enclosed (no copies of each) (color, if possible)

Prints To Be Made

(From 135, 126, and 110)

- ☐ 3 1/2 X 5 ☐ 5 X 7
 # prints from each frame
☐ Color ☐ B&W
 (From 120 and 4 X 5)
☐ 4 X 5 ☐ 8 X 10
 # prints from each frame
☐ Color ☐ B&W

Prints To Be Made

- ☐ Cibachrome
 (Prints from slides)
☐ 3 1/2 X 5
☐ 5 X 7
☐ 8 X 10

Custom Prints

(From any size negative or slide)

- Quantity _____
 Size _____
☐ Color ☐ B&W

4. PROCESSING CENTER**REMARKS**

R233640207

MAILED 6

MAY 22 1985

FBI

SPECIAL INSTRUCTIONS

☐ Mail Room: Show shipment date and registry number.

☐ Shipping Room: Show shipment date, bill of lading number, initial invoice, invoice to be placed in

address

b3 -1
 b6 -1
 b7C -1
 b7E -1

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

259

b6 -1
b7C -1☐ IMMEDIATE ☒ PRIORITY ☐ ROUTINE

DIRECTOR, FBI

Alexandria + Omaha

- ☐ White House/WH/
- ☐ Bureau of Alcohol Tobacco Firearms/BATF/
- ☐ Central Intelligence Agency CIA/
- ☐ CIA DCD/DCD/
- ☐ Dept of Energy HQS/DOEHQ/
- ☐ Dept. of Energy Germantown DIV/DOE/
- ☐ Dept of Justice/DOJ/
- ☐ Dept of State/DOS/
- ☐ Dept of the Army/DA/
- ☐ Dept of Treasury/DOT/
- ☐ Defense Intelligence Agency/DIA/
- ☐ Director National Security Agency
- ☐ Director Naval Investigative Service/DIRNAVINSERV/
- ☐ Drug Enforcement Admin /DEA/
- ☐ FAA Washington HQ/FAA
- ☐ HQ AFOSI Bolling AFBDC/AFOSI/
- ☐ INSCOM Ft Meade/INSCOM/
- ☐ Nuclear Regulatory Commission/NRC
- ☐ U S Customs Service/UCS
- ☐ U S Immigration & Naturalization Service/INS/
- ☐ U S Secret Service/USSS/
- ☐ Other, _____

BT

Classification

Unclass EFTO

Addressee Internal Distribution

For _____

Subject _____

☒ See Attached

Approv _____

b3 -1
b6 -1
b7C -1
b7E -1

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

FBI(21-cv-5450)-19595

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

- 1 Only incoming teletype messages within the categories listed in MIOG Section 16-1 7 pages 1251 & 1252 may be prepared using form 0-73
- 2 Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours
- 3 Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**
- 4 Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees
- 5 Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

- 1 **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box
- 2 **Addressee(s)** - Type or print addressee(s) immediately following the "TO " or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
- 3 **Classification** - Type or print the classification and if appropriate the caveat and warning notices
- 4 **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.) List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency, list on the "For" line(s) as follows.
Example: For DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
- 5 **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message
- 6 **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division
- 7 **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. **(Do Not Obliterate the Heading)**
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text

OO RUEHFB

DE RUEHML #5168/03 1430939

ZNY SSSSS ZZH

O 23093Z MAY 85

FM [REDACTED]

TO RIMTBK [REDACTED] IMMEDIATE 4654

RUEHCR [REDACTED] IMMEDIATE 0032

RUMJNG [REDACTED] IMMEDIATE 8935

RUEBWJA/JUST ICEDEP WASHDC IMMEDIATE

RUEABND/DEA WASHDC IMMEDIATE

RUEHFB/FBI WASHDC IMMEDIATE

RUHGXA [REDACTED] IMMEDIATE

BT

~~SECRET~~ SECTION 03 OF 03 [REDACTED] 15168

b3 -2
b6 -1, -4
b7C -1, -4

E.O. 12356: OADR

TAGS: SNAR

SUBJECT: [REDACTED]

b3 -2
b6 -1, -2
b7C -1, -2
b7D -3

[REDACTED]

FBI(21 cv 5450) 19597

[REDACTED]

Classified by G-3; Declassify on OADR

#5168

NNNNVV FBA114

OO RUEHFB

DE RUEHML #5168/02 1430939

ZNY SSSSS ZZ4

O 230936Z MAY 85

FM

TO RUMTBK IMMEDIATE 4653

RUEHORA IMMEDIATE 0031

RUMJNGA IMMEDIATE 8934

b3 -2
b6 -1
b7C -1

RUEBWJA/JUST ICEDEP WASHDC IMMEDIATE

RUEABND/DEA WASHDC IMMEDIATE

RUEHFB/FBI WASHDC IMMEDIATE

RUHGXPA IMMEDIATE

H

~~SECRET~~ SECTION 02 OF 03 15168

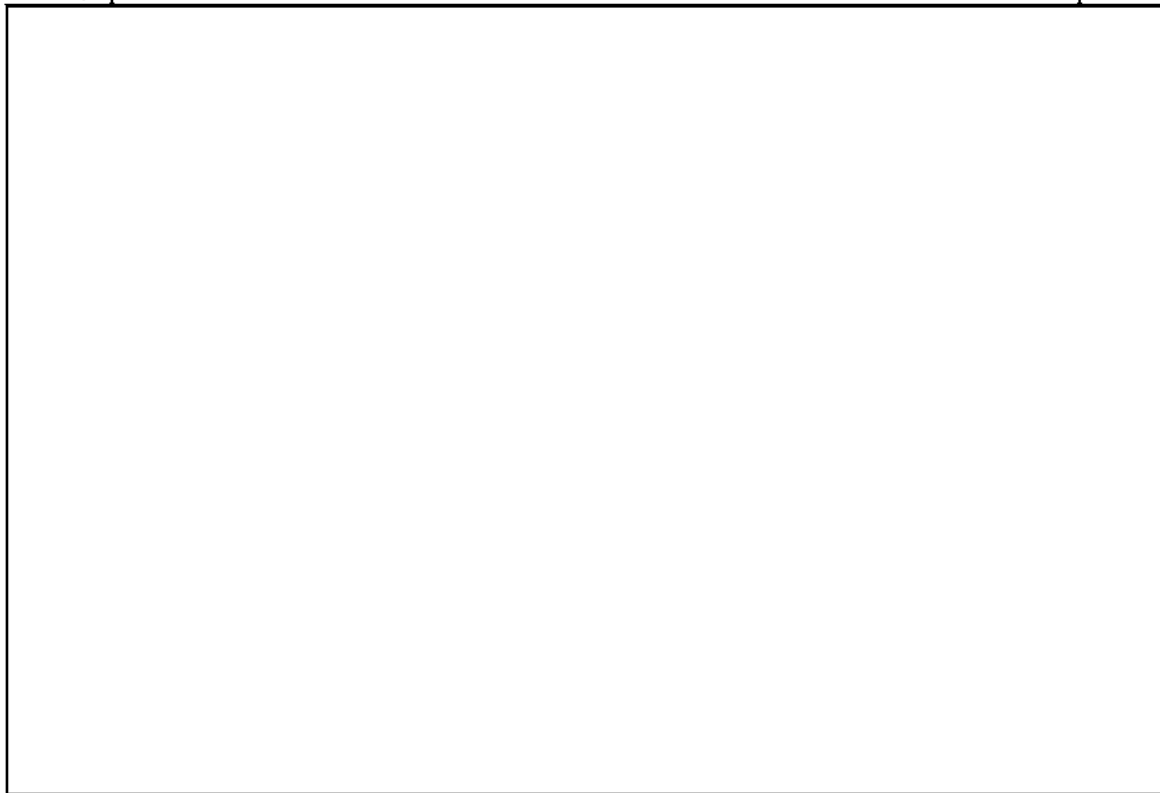
b3 -2
b6 -1, -4
b7C -1, -4

E.O. 12356: OADR

TAGS: SNAR

SUBJECT:

11.



b6 -1, -2, -3
b7C -1, -2, -3
b7D -1

12.



b6 -2, -3
b7C -2, -3
b7D -1

13.



FBI(21-cv-5450)-19599

18. [REDACTED]

[REDACTED]

b3 -2
b6 -4
b7C -4

19. [REDACTED]

[REDACTED]

20. INDEXING SECTION:

(1) TERPIL, FRANCIS EDWARD - [REDACTED]

(2) [REDACTED] PREVIOUSLY
- DESCRIBED IN REFERENCED CABLES.

(3) [REDACTED]
- [REDACTED] PREVIOUSLY DESCRIBED IN REFERENCED CABLES.

b3 -2
b6 -2
b7C -2

(4) [REDACTED]
- APPROX [REDACTED] YEARS OLD, HOME ADDRESS: [REDACTED]

H

#5168

FBI(21-cv-5450)-19600

14.



b6 -2, -3
b7C -2, -3
b7D -1

15.



16.



b3 -2
b6 -1, -3, -4
b7C -1, -3, -4
b7D -1

17.



MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

b6 -1
b7C -1

te. 5-23-85

PRECEDENCE

☒ IMMEDIATE

☐ PRIORITY

105

FM. DIRECTOR, FBI

107

TO

Hondululu

FEDERAL GOVERNMENT

- ☐ White House/WH/
- ☐ Bureau of Alcohol Tobacco Firearms/BATF/
- ☐ Central Intelligence Agency/CIA/
- ☐ CIA DCD/DCD/
- ☐ Dept of Energy HQS/DOEHQ/
- ☐ Dept of Energy Germantown DIV/DOE/
- ☐ Dept. of Justice/DOJ/
- ☐ Dept of State/DOS/
- ☐ Dept of the Army/DA/
- ☐ Dept of Treasury/DOT/
- ☐ Defense Intelligence Agency/DIA/

- ☐ Director National Security Agency/NSA/
- ☐ Director Naval Investigative Service/DIRNAV.NSERV/
- ☐ Drug Enforcement Admin./DEA/
- ☐ FAA Washington HQ/FAA/
- ☐ HQ AFOSI Bolling AFBDC/AFOSI/
- ☐ INSCOM Ft Meade/INSCOM/
- ☐ Nuclear Regulatory Commission/NRC/
- ☐ U S Customs Service/UCS/
- ☐ U S Immigration & Naturalization Service/INS/
- ☐ U.S. Secret Service/USSS/

0-p2

b3 -1
b6 -1
b7C -1
b7E -1

~~Other Classified by G-3;
Declassify on 0~~

BT

Classification.

~~Secret~~

Addressee Internal Distribution

For

Subject.

17 MAY 30 1985

☒ See Attached

App

b6 -1
b7C -1

1817

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

FBI(21-cv-5450)-19602

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

- 1 Only incoming teletype messages within the categories listed in MIOG Section 16-1 7 pages 1251 & 1252 may be prepared using form 0-73
- 2 Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours
- 3 Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**
- 4 Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data following the text and must be identical for all addressees
- 5 Teletype messages received by the Communications Center that do not meet the above criteria shall be prepared using Form 0-93

Preparation of 0-73 Form (Yellow)

- 1 **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box
- 2 **Addressee(s)** - Type or print addressee(s) immediately following the "TO " or place a check mark in the appropriate box. Note When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery
- 3 **Classification** - Type or print the classification and if appropriate the caveat and warning notices
- 4 **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.) List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows
Example: For DOS For SY/TAG, DOJ for Asst AG Criminal D.v., DIA For DSOP
 Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution
- 5 **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message
- 6 **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division
- 7 **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible

Preparation of Message To Be Transmitted

- 1 **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____
- 2 **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading, connect these lines from top right to bottom left forming a "Z" figure. **(Do Not Obliterate the Heading)**
- 3 **Editing Changes to the Text** - (See Restrictions on Use, item 4)
- 4 **Administrative Data** - Type or print administrative data immediately following the text

b3 -2
b6 -1
b7C -1

NNNNV FBA113

OO RUEHFB

DE RUEHML #5168/01 1430933

ZNY SSSSS ZZH

O 23093Z MAY 85

FM [REDACTED]

TO RUMTBK [REDACTED] IMMEDIATE 4652

RUEHCB [REDACTED] IMMEDIATE 0030

RUMJNG [REDACTED] IMMEDIATE 8933

RUEWJA/JUST ICEDEP WASHDC IMMEDIATE

RUEABND/DEA WASHDC IMMEDIATE

RUEHFB/FBI WASHDC IMMEDIATE

RUMGXP [REDACTED] IMMEDIATE

H

~~SECRET~~ SECTION 01 OF 03 [REDACTED] 15153

b3 -2
b6 -4
b7C -4

E.O. 12356: OADR

TAGS: SNAR

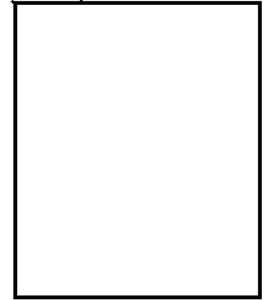
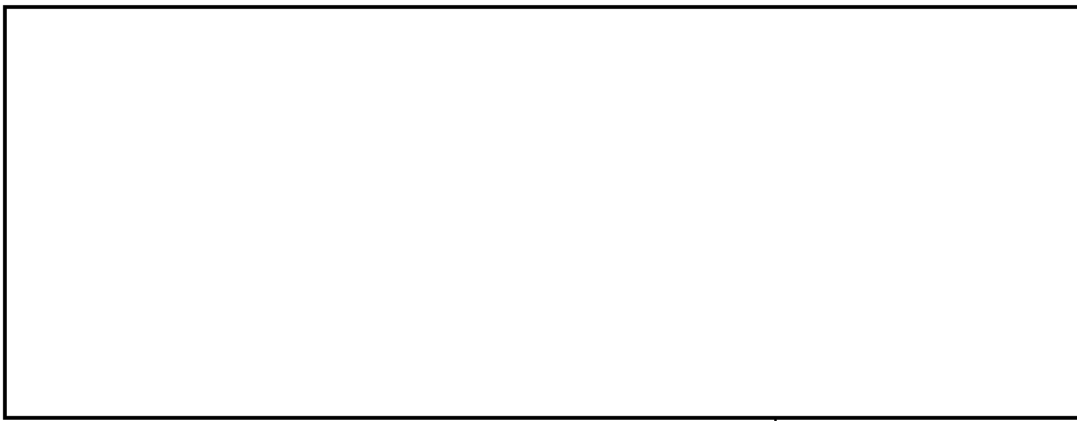
SUBJECT: [REDACTED]

RE: U.S. FUGITIVE FRANCIS

FBI(21-cv-5450)-19604

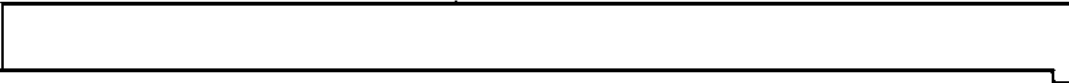
EDWARD TERPIL

By teletype dated 5-23-85
SEC-WJ-85-0009 advised as follows,



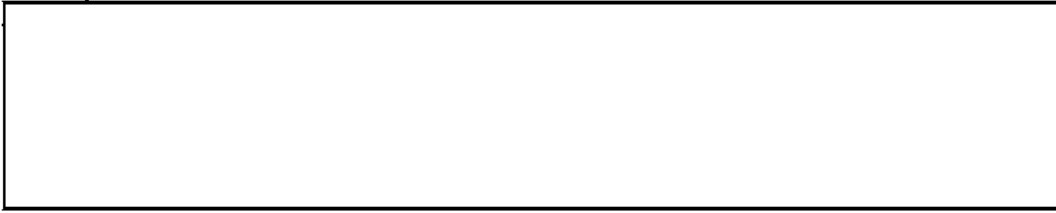
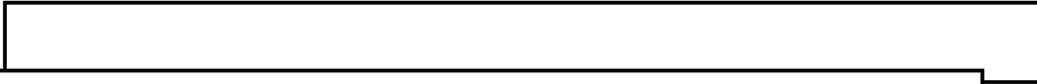
1. ~~SECRET~~ - ENTIRE TEXT.

2.

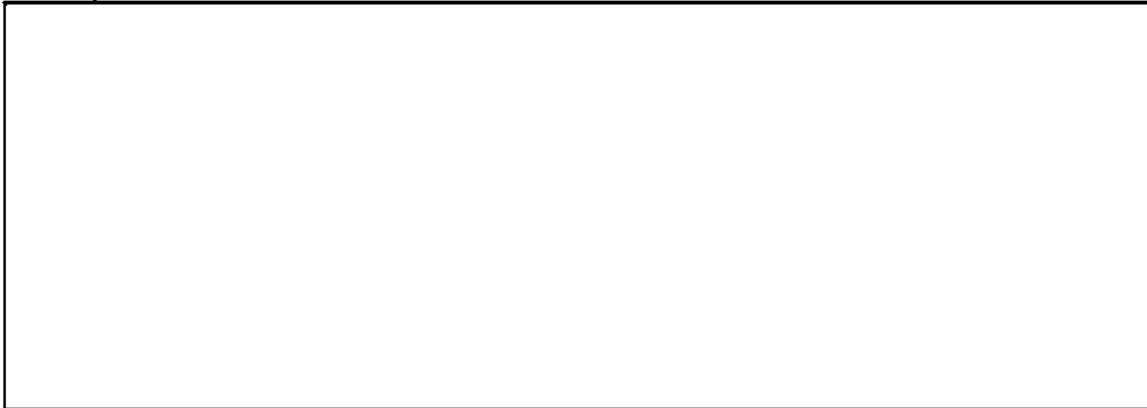
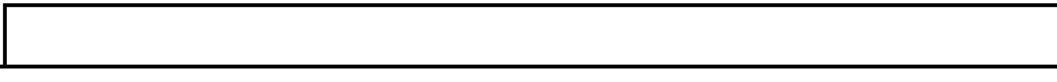


b3 -2
b6 -1, -2, -3
b7C -1, -2, -3
b7D -3

3.

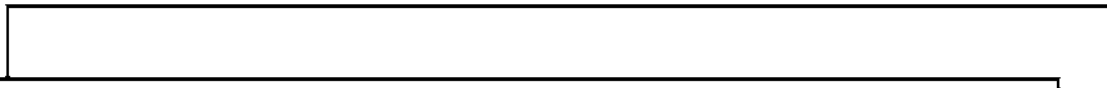


4.



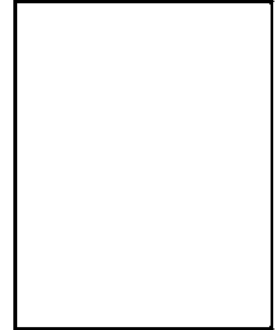
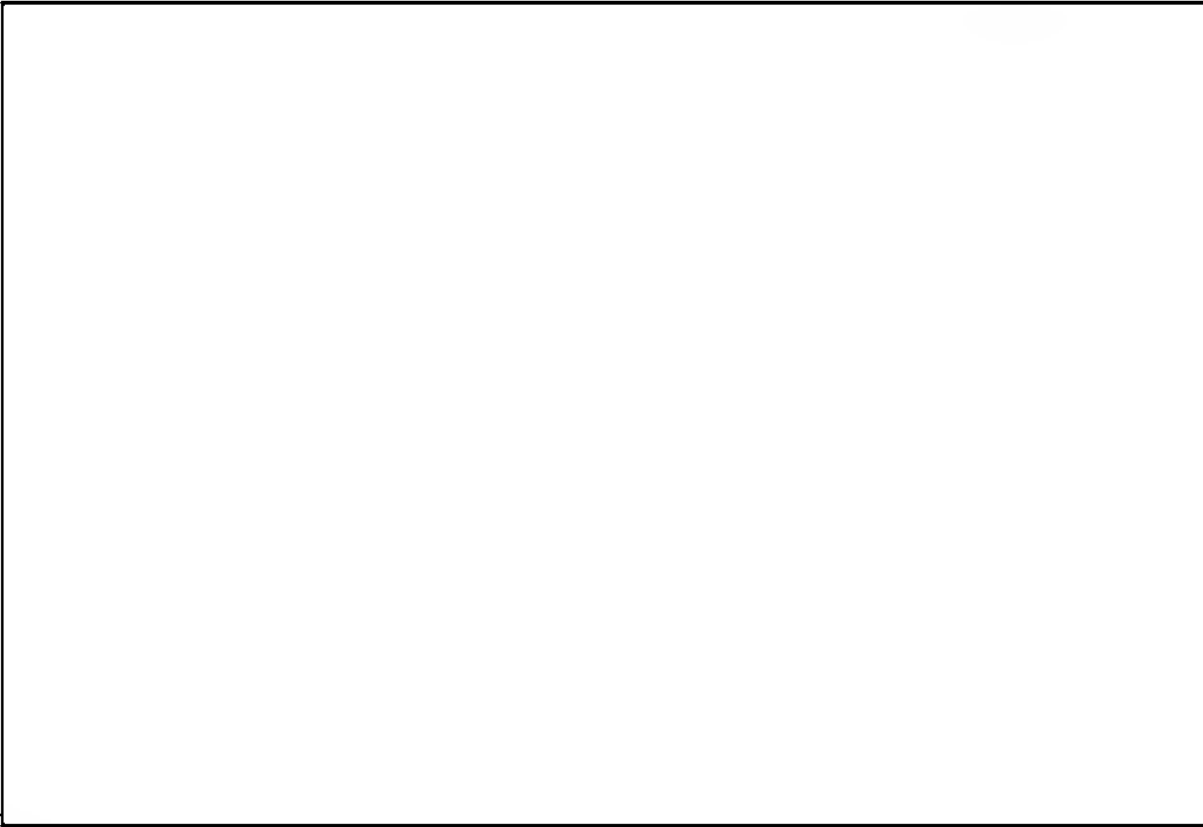
b6 -2, -3
b7C -2, -3
b7D -1, -3

5.



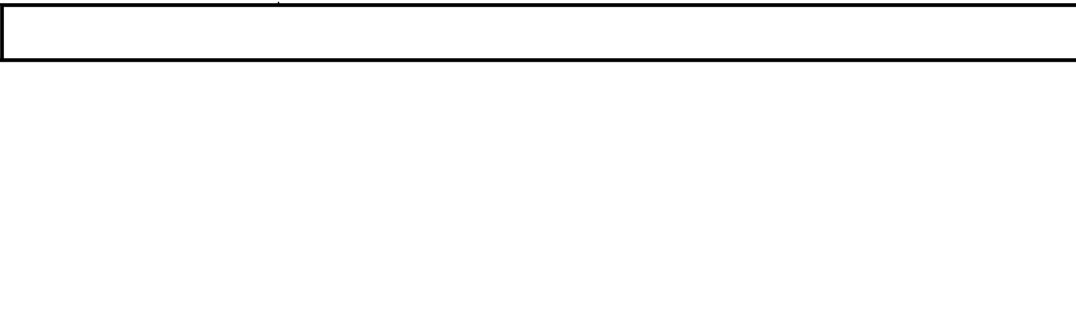
FBI(21 cv 5450) 19605

6.

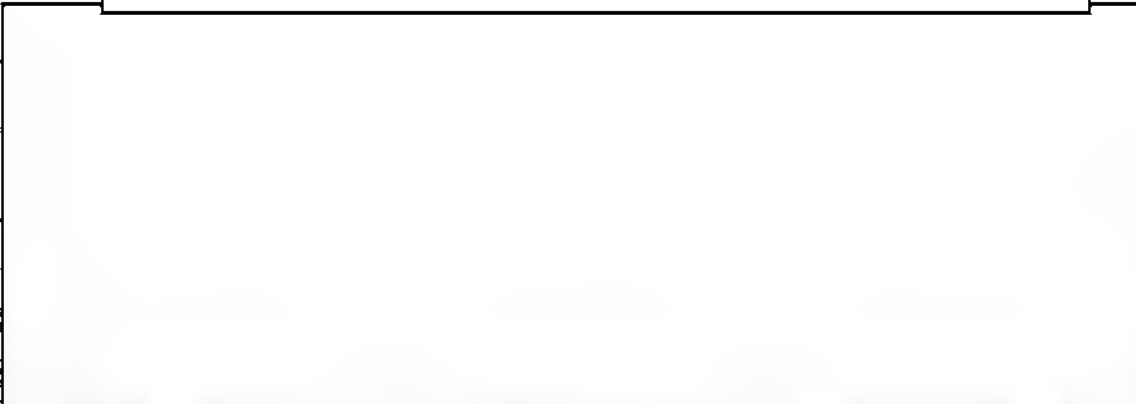
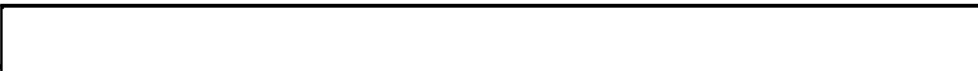


b6 -1, -2, -3
b7C -1, -2, -3
b7D -1, -3

7.



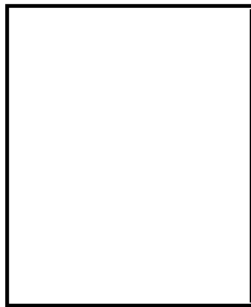
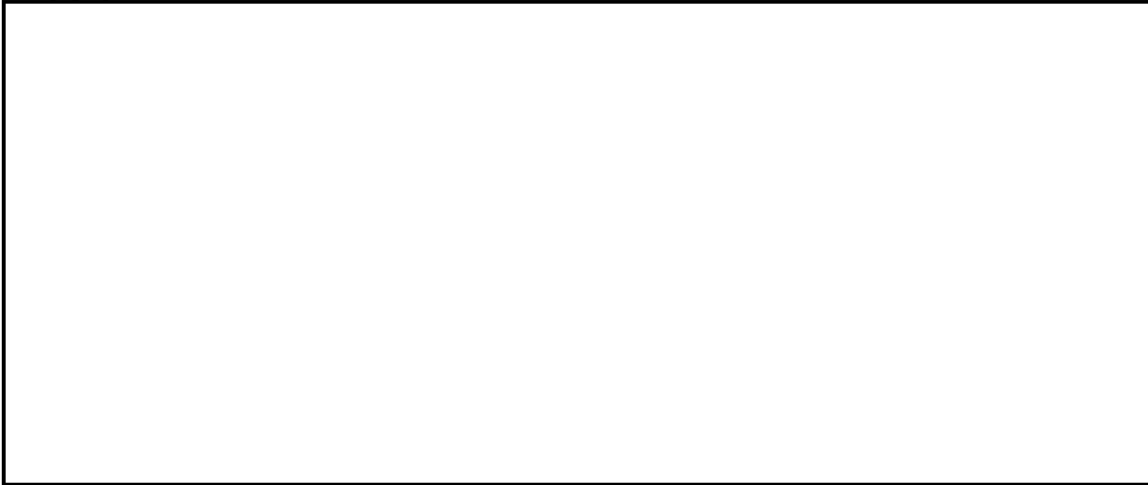
8.



b6 -1, -2, -4
b7C -1, -2, -4
b7D -1, -3

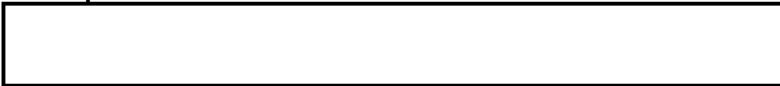
FBI(21-cv-5450)-19606

9.



b6 -1, -2
b7C -1, -2
b7D -1

10.



ET

#5168

00 RUEHFB

FEDERAL GOVERNMENT

UMTBK #8830/01 1410905

SSSSS ZZH

0903Z MAY 85

b3 -2
b6 -1
b7C -1

TO RUEHML

IMMEDIATE 3897

INFO RUEHGP

IMMEDIATE 3579

RUEABND/DEA HQS WASHDC IMMEDIATE

RUEHFB/DIRFBI WASHDC IMMEDIATE

RUEBUJA/DEPT OF JUSTICE WASHDC IMMEDIATE

PUMJNG

IMMEDIATE 3656

RUHJHNA

IMMEDIATE

BT

~~SECRET~~ SECTION 01 OF 02 [REDACTED] 28830

SEC-WA-85-0139

W178

b3 -1, -2
b6 -1, -4
b7C -1, -4
b7E -1

EO 12356: DECL: OADR

TAGS: SNAR, TH

SUBJECT:

RE: U.S. F

EDWARD TERPIL

FBI(21-cv-5450)-19608

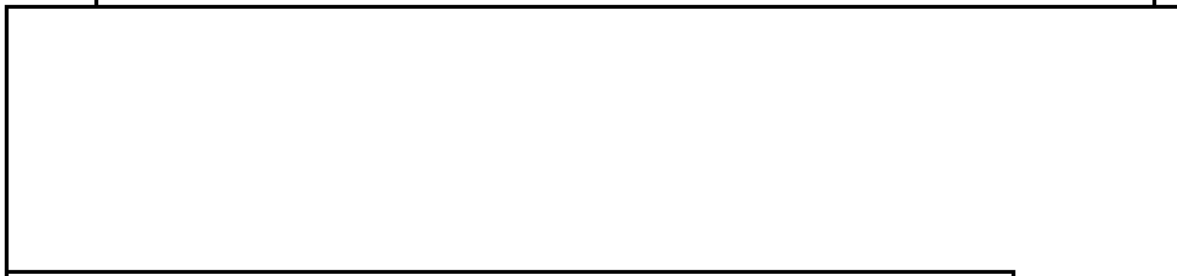
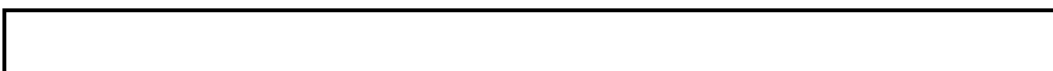
REF:



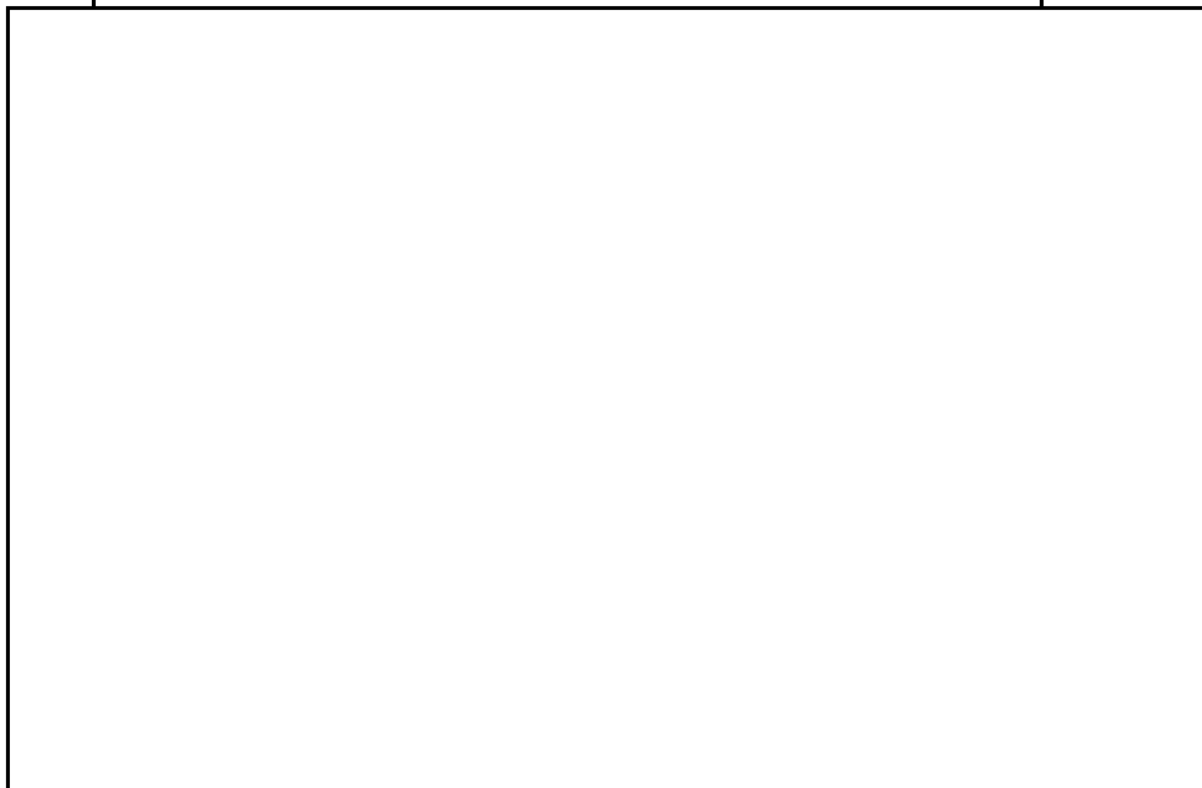
b3 -2
b6 -1, -2, -4
b7C -1, -2, -4
b7D -5

1. ~~SECRET~~ - ENTIRE TEXT.

2.



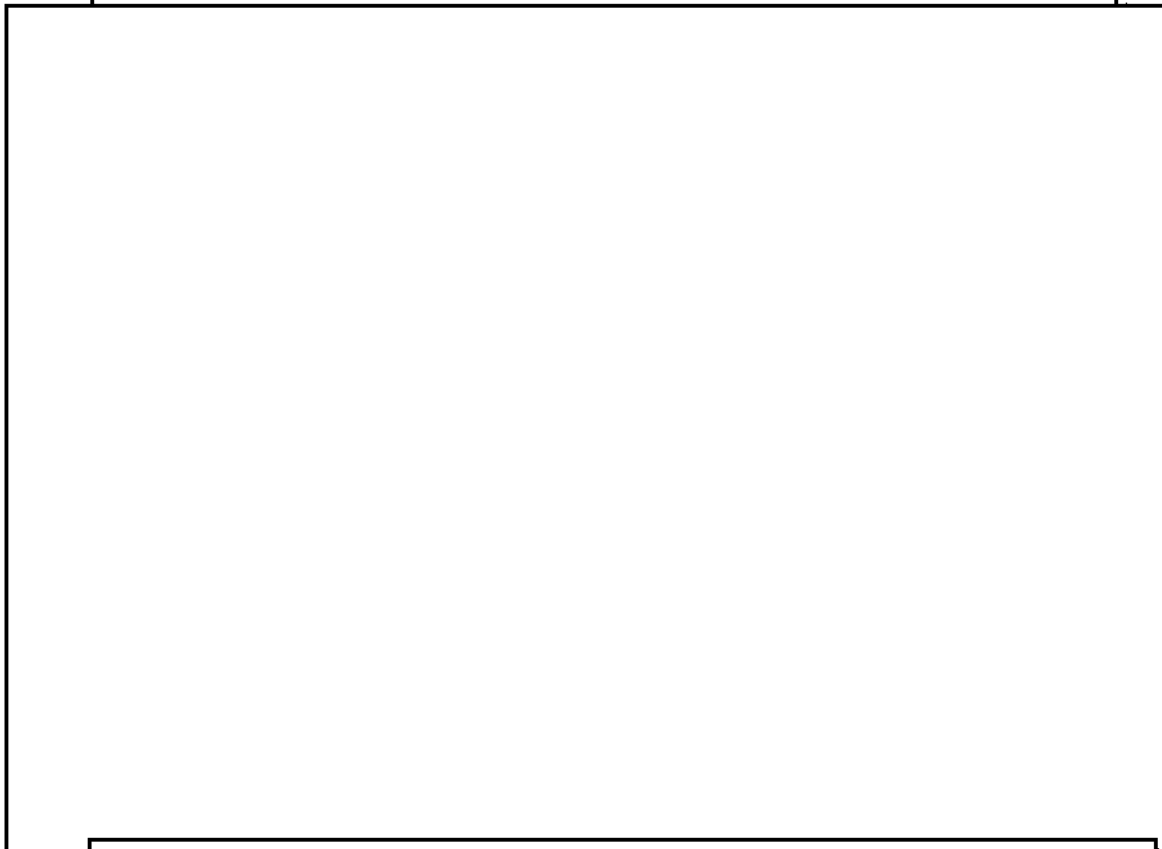
3.



b3 -2
b6 -2, -4
b7C -2, -4
b7D -5

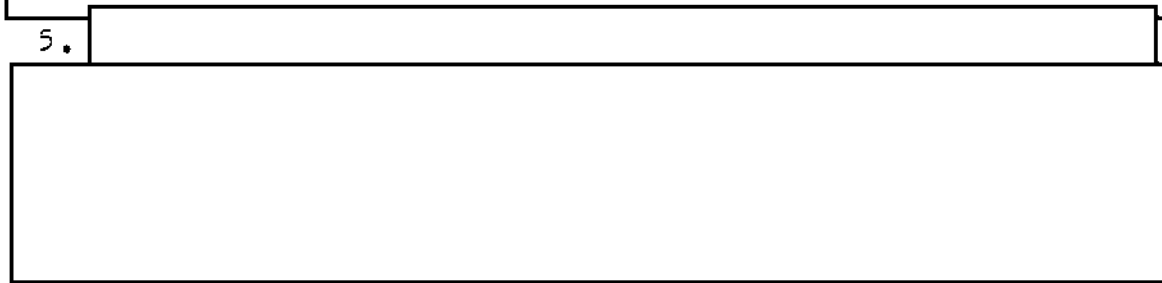
2

4.



b3 -2
b6 -2, -4
b7C -2, -4
b7D -5

5.



6.



b3 -2
b6 -2
b7C -2
b7D -5

3

1. [REDACTED]

INDEXING SECTION:

A. FRANCIS EDWARD TERPIL (V) - [REDACTED]

b3 -2
b6 -2
b7C -2
b7D -5

- [REDACTED]

B. [REDACTED]

PENDING.

C. [REDACTED]

PENDING.

BT

#8830

00 RUEHFB

DE RUMTBK #8830/02 1410906

Z NY SSSSS ZZK

O 210903Z MAY 85

FM [REDACTED]

TO RUEHML [REDACTED] IMMEDIATE 3898

b3 -2
b6 -1
b7C -1

INFO RUEHGP [REDACTED] IMMEDIATE 3580

RUEABND/DEA HQS WASHDC IMMEDIATE

RUEHFB/DIRFBI WASHDC IMMEDIATE

RUEBWJA/DEPT OF JUSTICE WASHDC IMMEDIATE

RUMJNG [REDACTED] IMMEDIATE 3657

RUHJHNA [REDACTED] IMMEDIATE

BT

~~SECRET~~ SECTION 02 OF 02 [REDACTED] 28830

SEC-WA-85-0139

b3 -2
b6 -4
b7C -4

EO 12356: DECL: OADR

TAGS: SNAR, TH

SUBJECT: [REDACTED]

D.

MALE,

- APPROXIMATELY

b6 -1, -2

b7C -1, -2

b7D -1, -5

[REDACTED]
BT

#8830

JINGPC3 1460330Z

RR HQ RI AX CF

ED JP

R 250320Z MAY 85

FM JACKSON [REDACTED] V

TO DIRECTOR ROUTINE ATTN: FUGITIVE UNIT,

SSA [REDACTED]

ALEXANDRIA [REDACTED] ROUTINE

CHARLOTTE ROUTINE

HONOLULU ROUTINE (VIA FBING)

BT

UNCLAS

FUGITIVE INDEX [REDACTED]

FRANCIS EDWARD TERPIL, AKA - FUGITIVE; EDWIN P. WILSON; ET AL;

PA - [REDACTED] CONSPIRACY, SOLICITATION TO COMMIT MURDER;

OO: ALEXANDRIA

W-205

DE-59

1424

RE AXTEL TO BUPEAU OF MAX 17, 1985 AND JNTELCALL TO THE
BUREAU OF MAY 24, 1985 AND JNTELCALL TO ALEXANDRIA OF MAY 24, 1985.

ON MAY 23, 1985, [REDACTED]

WAS INTERVIEWED AT [REDACTED]

VOLUNTARILY FUPNISHED THE FOLLOWING:

STATED THAT [REDACTED]

b3 -1
b6 -1, -3
b7C -1, -3
b7D -2
b7E -1

66 JUL 11

FBI(21-cv-5450)-19614

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

b6 -2, -3
b7C -2, -3
b7D -2

WHOSE NAME IS UNKNOWN,

PAGE THREE DE JN [REDACTED] UNCLAS

[REDACTED]

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

PAGE FOUR DE JN [REDACTED] UNCLAS

[REDACTED]
[REDACTED] HAS NOT HEARD THIS INFORMATION FROM ANY OTHER SOURCE.

[REDACTED] STATED THAT HE IS NOT AWARE OF [REDACTED]
[REDACTED]

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

HE BELIEVES THAT HE DOES RECALL IEPIL'S NAME FROM NEWS MEDIA
HOWEVER.

[REDACTED]
[REDACTED]
[REDACTED] SHOULD ALSO KNOW,

OR BE ABLE TO OBTAIN, THE NAME AND ADDRESS OF [REDACTED]
[REDACTED]
[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

PAGE FIVE OF JN [REDACTED] UNCLAS

[REDACTED]

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

[REDACTED]

[REDACTED]

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED]

[REDACTED]

VAC SEVEN DE JN [REDACTED] UNCLAS

[REDACTED]
[REDACTED]
[REDACTED] WPOSE NAME

IS UNRECALLED [REDACTED]
[REDACTED]

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

[REDACTED]
[REDACTED]
[REDACTED] STATED THAT HE WOULD NOT MIND BEING RECONTACTED OR

ASSISTING WITH [REDACTED]
[REDACTED]

b6 -3
b7C -3
b7D -2

FD 302 FOLLOWS.

INFORMATION COPIES BEING FURNISHED TO CHARLOTTE AND HONOLULU
DIVISIONS IN VIEW OF POSSIBLE FUTURE INVESTIGATION WHICH MAY BE
REQUESTED.

LEADS BASED ON THE ABOVE INFORMATION IS BEING LEFT TO THE
DESCRIPTION OF THE OFFICE OF ORIGIN.

ARMED AND DANGEROUS.

BT

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 6/22/84

DIRECTOR, FBI
 ATTN: SUPERVISOR

CID

FROM: SAC, WASHINGTON FIELD OFFICE

OO:AX

(AX)

FRANCIS EDWARD TERPIL, aka

Fugitive;

EDWARD PAUL WILSON,

Et Al:

RA

CONSPIRACY;

OO:AX

(AX)

FUGITIVE INDEX

b3 -1

b6 -1, -2

b7C -1, -2

b7E -1

Re AX airtel to FBIHQ, 5/17/84; WFO telcal to
 Supervisor CID, 6/6/84.

Enclosure:

Enclosed to FBIHQ is one copy of referral airtel and
 one copy of an FBI airtel and attached CIA

As discussed in referenced telep
 not have liaison with on a headquarters level. In
 addition, due to the sensitivity of requesting another agency to
 identify a source,

it is the opinion of WFO th
 be handled on a headquarters leve

REQUEST OF THE BUREAU

J1 FEB 14 1985

23

FBIHQ is requested to cover lead in referend
 through liaison.

2 - Bure
 Approved: 1 - Alex
 1 - WFO

mitted

(Number)

(Time)

Per

(4)

JAN 29 1985

FBI(21-cv-5450)-19623

ALL INFO
 HEREIN IS UNCLASSIFIED

DATE 5/16/89

ORIGINAL FILED IN

b3 -1, -2

b6 -1

b7C -1

b7E -1, -6

00 RUFHFB

DE RUEHML #4996/01 1420933

ZNY SSSSS ZZH

O 220931Z MAY 85

FM [REDACTED]

TO RUMTBK [REDACTED] IMMEDIATE 4639

b3 -2
b6 -1
b7C -1

UEHCR [REDACTED] IMMEDIATE 0028

UMJNG [REDACTED] IMMEDIATE 8927

FEDERAL GOVERNMENT

UEBVJA/JUST ICEDEP WASHDC IMMEDIATE

UEABND/DEA WASHDC IMMEDIATE

UEHFB/FBI WASHDC IMMEDIATE

UHGXP [REDACTED] IMMEDIATE

~~SECRET~~ SECTION 01 OF 02 [REDACTED] 14996

E.O. 12356: OADR

SUBJECT: [REDACTED]

REF: U.S. FUGITIVE FRANCIS

EDWARD TERPIL

b3 -1, -2
b6 -1, -4
b7C -1, -4
b7E -1

SEC-WJ-85-0008

V4178

SE-108

PAGE TWO [REDACTED] UNCLAS E F T O

BY AN FBI SOURCE [REDACTED]

[REDACTED] AS MAY ALREADY BE KNOWN TO OMAHA, TERPIL
IS WANTED BASED ON A WARRANT FOR HIS ARREST, ISSUED
SEPTEMBER 4, 1930, IN WASHINGTON, D.C., FOR VIOLATIONS OF
T 18 USC, SECTION 2,951,371,844(D); T 22 USC, SECTION 2778(C);
AND T 49 USC, SECTION 1809(B), WHICH ALL RELATE TO HIS
ACTIVITIES TO SUPPORT AND CONDUCT TERRORIST ACTIVITIES ON
BEHALF OF LIBYAN RULER MUAMAR QADAFFI ALONG WITH EDWIN WILSON.

b3 -1, -2
b6 -2
b7C -2
b7D -2, -5
b7E -1

[REDACTED]
[REDACTED]
LEAD :

OMAHA DIVISION. WILL ATTEMPT BY MOST EXPEDITIOUS MEANS
POSSIBLE TO IDENTIFY THE SUBSCRIBER TO TELEPHONE NUMBER
[REDACTED] AND CONDUCT RECORDS CHECKS TO DETERMINE ANY
CRIMINAL OR SECURITY INFORMATION FOR THIS INDIVIDUAL. ALSO
REQUEST BUREAU INDICES, NCIC AND IDENTIFICATION DIVISION NAME
SEARCH ONCE IDENTIFIED. PLEASE SUTEL.

PAGE THREE [REDACTED] UNCLAS E F T O

ADMINISTRATIVE:

FBIHQ REQUESTED TO RETRANSMIT TO ALEXANDRIA [REDACTED] AND

OMAHA.

BT

b3 -1, -2
b7E -1

NNNNVV FRA321

OO RUEHFB

DE RUEHML #4996/02 1420934

ZNY SSSSS ZZH

O 220931Z MAY 85

FM [REDACTED]

TO RUMTBK [REDACTED] IMMEDIATE 4640

RUEHCR [REDACTED] IMMEDIATE 0029

RUMJNG [REDACTED] IMMEDIATE 2928

RUEBWJA/JUSTICEDEP WASHDC IMMEDIATE

RUEARN7/DEA WASHDC IMMEDIATE

RUEHFB/FBI WASHDC IMMEDIATE

RUHGXA [REDACTED] IMMEDIATE

BT

~~SECRET~~ SECTION 02 OF 02 [REDACTED] 14996

b3 -2
b6 -1
b7C -1

b3 -2
b6 -2, -3, -4
b7C -2, -3, -4
b7D -3

E.O. 12356: OADR

SUBJECT: [REDACTED]

1. ~~SECRET~~ - ENTIRE TEXT.

2.

b3 -2
b6 -2, -3
b7C -2, -3
b7D -3
b7E -14

3.

4.

b6 -2, -3
b7C -2, -3
b7D -1

5.

6.

7.

8.

9.

10.

b6 -2, -3
b7C -2, -3
b7D -1

b6 -2, -3
b7C -2, -3
b7D -1, -3

11.



b6 -2, -3
b7C -2, -3
b7D -3

BT

4996

4

FBI(21-cv-5450)-19630

[REDACTED]

b3 -2
b6 -2, -3
b7C -2, -3
b7D -3

12.

[REDACTED]

[REDACTED]

13.

[REDACTED]

[REDACTED]

INDEXING SECTION:

(1) TERPIL, FRANCIS EDWARD

[REDACTED]

[REDACTED]

b3 -2
b6 -1, -2
b7C -1, -2
b7D -3

(2)

[REDACTED]

PENDING, PREV. DESCRIBED.

[REDACTED]

(3)

[REDACTED]

MALE.

[REDACTED]

[REDACTED]

BT

#4996

FBI(21-cv-5450)-19631

RECEIVED
TELETYPE UNIT

VZCZCBON335 1420945 22 MAY 85 10 03z

P 220800Z MAY 85

FEDERAL BUREAU
OF INVESTIGATION

FM

(P)

TO DIRECTOR FBI

PRIORITY

BT

UNCLAS E F T O

ATTN: SSA

FRANCIS EDWARD TERPIL, AKA - FUGITIVE; ET AL; RA -

CONSPIRACY; SOLICITATION TO COMMIT MURDER; (OO:ALEXANDRIA)

REBUCAB DATED APRIL 18, 1985, RELAYING ALEXANDRIA TELETYPE

DATED APRIL 17, 1985.

ON MAY 21, 1985,

Exec AD Adm.	
Exec AD Inv.	
Exec AD LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	b3 -1, -2
Rec. Mgmt.	b6 -1
Tech. Servs.	b7C -1
Training	b7E -1
Telephone Rm.	
Director's Sec'y	

b3 -1,
b6 -1, -2
b7C -1, -2
b7D -2, -5
b7E -1

FOR INFORMATION OF OMAHA, THE ABOVE ADDRESS

VIDED

17 MAY 24 1985

0-17 to
sent to
Alpha Character sent to
AX + Omaha
5-22-85
omitted
5-22-85
JUL 19 1985

1cc
in
5062

b3 -2
b6 -1
b7C -1

FBI(21-cv-5450)-19632

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 5/22/85

TO: DIRECTOR, FBI
 (ATTN: CID, FUGITIVE UNIT AND INTELLIGENCE DIVISION)

FROM: SAC, ALEXANDRIA (P)

FRANCIS EDWARD TERPIL, ENCL. 1, 2, 3, 4, 5
 aka - FUGITIVE (A);
 ET AL
 RA - CONSPIRACY,
 SOLICITATION TO COMMIT MURDER
 (OO: AX)

Enclosed for the Bureau and each recipient field office is one Xerox copy of Alexandria teletype to FBIHQ, Jacksonville, Miami and Portland Divisions, dated 4/10/85, in this matter. Enclosed teletype, although sent by Alexandria over the SAMNET System, was not apparently received by recipients (based on contact with the Bureau, Jacksonville, Miami and Portland Divisions on 5/22/85).

Recipient field offices are requested to expeditiously cover leads set forth in the enclosed teletype, advising Bureau and Alexandria of results.

~~SECRET MATERIAL ATTACHED~~

DE-79

3-Bureau (Enc 1)
 2-Jacksonville (Enc 1)
 2-Miami (Enc 1)
 2-Portland (Enc 1)
 2-Alexandria

(11)

Approved:

Transmitted

(Number)

(Time)

MAY 28 1985

b3 -1
 b6 -1
 b7c -1
 b7E -1

HEREIN IS UNCLAS
 DATE 5/16/89